Case 22-11068-JTD Doc 300-1 Filed 12/23/22 Page 1 of 25

Exhibit 1

N		5 11 N (5 II N DIII)		N O II
No.	Category 5% or More Equity Holders	Entity Name (Full Name as per PIIL) Edward Moncada	Connection	No Connection X
	5% or More Equity Holders	Nishad Singh		X
_	5% or More Equity Holders	Name on File ¹		X
	5% or More Equity Holders	Samuel Bankman-Fried		X
	5% or More Equity Holders	Zixiao Wang		X
	Ad Hoc Committee (Non US Customers of FTX.com)	Eversheds Sutherland (Us) LLP		Х
	Ad Hoc Committee (Non US Customers of FTX.com)	Morris, Nichols, Arsht & Tunnell LLP		Х
	Bankruptcy Judges	Ashely M. Chan		Χ
9	Bankruptcy Judges	Brendan L. Shannon		Х
10	Bankruptcy Judges	Craig T. Goldblatt		Х
11	Bankruptcy Judges	John T. Dorsey		Х
	Bankruptcy Judges	Karen B. Owens		Х
	Bankruptcy Judges	Kate Stickles		X
	Bankruptcy Judges	Laurie Selber Silverstein		X
	Bankruptcy Judges	Mary F. Walrath		X
	Bankruptcy Judges	Una O'Boyle (Clerk of Court)	V	Х
	Bankruptcy Professionals	Quinn Emanuel Urquhart & Sullivan, LLP	X	
	Bankruptcy Professionals Bankruptcy Professionals	AlixPartners, LLP Alvarez & Marsal North America, LLC	^	Х
	Bankruptcy Professionals	Kroll Restructuring Administration		X
	Bankruptcy Professionals	Landis Rath & Cobb LLP		X
	Bankruptcy Professionals	Perella Weinberg Partners	Х	^
	Bankruptcy Professionals	Sullivan & Cromwell LLP	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	AKBANK	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Apple Business	-,	Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	Bank of America	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Bank of Cyprus	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	BCB Bank		Х
29	Banks/Lender/UCC Lien Parties/Administrative Agents	BMO Harris Bank, N.A.	Х	
30	Banks/Lender/UCC Lien Parties/Administrative Agents	Circle Internet Financial, Inc.	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Commercial Bank of Dubai	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Commerical Bank of Vietnam		Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	Customers Bank		Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	DBS Bank Limited	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Deltec	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	ED&F Man Holdings Inc.	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Emirate NBD Bank	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Equity Bank	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Etana	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	Eurobank Evolve Bank and Trust	^	Х
	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	Far Eastern Int'l Bank		X
	Banks/Lender/UCC Lien Parties/Administrative Agents	Fibabanka	Х	Λ
	Banks/Lender/UCC Lien Parties/Administrative Agents	Fidelity Bank (Bahamas)	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Garanti BBVA		Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	Goldfields Money	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	HDFC Bank	X	
48	Banks/Lender/UCC Lien Parties/Administrative Agents	HSBC Bank	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Interactive Brokers	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	JPMorgan Chase Bank, N.A.	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Jtrust Bank		X
	Banks/Lender/UCC Lien Parties/Administrative Agents	Klarpay		X
	Banks/Lender/UCC Lien Parties/Administrative Agents	LendingClub	Х	· · · · · · · · · · · · · · · · · · ·
	Banks/Lender/UCC Lien Parties/Administrative Agents	Maerki Baumann & Co. AG		Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	Moneytech	Х	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Moonstone Bank		Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	Morgan Stanley	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	MUFG Bank, LTD.	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	National Australia Bank	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Nium	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Nuvei	X	V
	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	Octabase Omipay / Cuscal		X
	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	PayPay Bank	X	^
	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	Paysafe	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	Prime Trust LLC	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	Rakuten Bank	X	
	Banks/Lender/UCC Lien Parties/Administrative Agents	RJ O'Brien	^	Х
	Banks/Lender/UCC Lien Parties/Administrative Agents	SBI Sumishin Net Bank Ltd.	Х	**
69				
		Signature Bank	X	
70	Banks/Lender/UCC Lien Parties/Administrative Agents Banks/Lender/UCC Lien Parties/Administrative Agents	Signature Bank Signet	X	
70 71	Banks/Lender/UCC Lien Parties/Administrative Agents			

Askabit and extractification to brainest American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 7. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle American Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 8. Reskeld and extractification to the Particle Administration Aprels 9. Reskeld and extractification to the Part	No	Catagory	Entity Name (Full Name as per PIIL)	Connection	No Connection
Standard Content (CE) Claim Particular Administrative Agents Standard Content (CE) Claim Particular Administrative Agents Straip Straip X X X X X X X X X	No. 74	Category Ranks/Lender/LICC Lien Parties/Administrative Agents	<i>y</i> • • • • • • • • • • • • • • • • • • •	Connection	
## Sended under Part Look Administration Agents 28 Beaked and entir/LICC Line Part Look Administration Agents 29 Beaked and entir/LICC Line Part Look Administration Agents 30 Beaked and entir/LICC Line Part Look Administration Agents 30 Beaked and Administration Agents 31 Beaked and Administration Agents 32 Beaked and Administration Agents 33 Beaked and Administration Agents 34 Beaked and Administration Agents 35 Beaked Administration Agents 36 Beaked Administration Agents 37 Beaked Administration Agents 38 Beaked Administration Agents 39 Beaked Administration Agents 30 Beaked Administration Agents 30 Beaked Administration Agents 30 Beaked Administration Agents 31 Beaked Administration Agents 32 Beaked Administration Agents 33 Beaked Administration Agents 34 Beaked Administration Agents 35 Beaked Administration Agents 36 Beaked Administration Agents 37 Beaked Administration Agents 38 Beaked Administration Agents 39 Beaked Administration Agents 30 Beaked Administration Agents 30 Beaked Administration Agents 30 Beaked Administration Agents 30 Beaked Administration Agents 31 Beaked Administration Agents 32 Beaked Administration Agents 33 Beaked Administration Agents 34 Beaked Administration Agents 35 Beaked Administration Agents 36 Beaked Administration Agents 37 Beaked Administration Agents 38 Beaked Administration Agents 39 Beaked Administration Agents 30 Beaked Administration Agents 31 Beaked Administration Agents 32 Beaked Administration Agents 33 Beaked Administration Agents 34 Beaked Administration Agents 35 Beaked Administration Agents 36 Beaked Administration Agents 37 Beaked Administration Agents 38 Beaked Administration Agents 39 Beaked Administration Agents 30 Beaked Administration Agents 30 Beaked Administration Agents 30 Bea					
The Barris Careford (CCC) Comp. Part Lock Administrative Against Surprison Minor Behaving Corporation (DMBC) X		9			
BasisAl enderAlDCC line Particles Administration Agents Swapforce X X	77			Х	
Section Sect			Sumitomo Mitsui Banking Corporation (SMBC)	Х	
88 Banks/Lander/UCC Line Parties Administrative Agents 89 Banks/Lander/UCC Line Parties Administrative Agents 80 Banks/Lander/UCC Line Parties Administrative Agents 80 Banks/Lander/UCC Line Parties Administrative Agents 81 Banks/Lander/UCC Line Parties Administrative Agents 82 Banks/Lander/UCC Line Parties Administrative Agents 83 Banks/Lander/UCC Line Parties Administrative Agents 84 Banks/Lander/UCC Line Parties Administrative Agents 85 Banks/Lander/UCC Line Parties Administrative Agents 86 Banks/Lander/UCC Line Parties Administrative Agents 87 Description Control Parties Administrative Agents 87 Description Control Parties Administrative Agents 88 Banks/Lander/UCC Line Parties Administrative Agents 89 Control Countrie Parties Administrative Agents 89 Description Countrie Parties Administrative Agents 80 Description Countrie Parties Administrative Agents 80 Description Countrie Parties Administrative Agents 80 Description Countrie Parties Administrative Agents 81 Description Countrie Parties Administrative Agents 82 Description Countrie Parties Administrative Agents 83 Description Countrie Parties Administrative Agents 84 Description Countrie Parties Administrative Agents 85 Description Countrie Parties Administrative Agents 86 Description Countrie Parties Administrative Agents 87 Description Countrie Parties Administrative Agents 88 Description Countrie Parties Administrative Agents 89 Description Countrie Parties Administrative Agents 80 Description Countrie Parties 80 Description Countrie Parti	79	Banks/Lender/UCC Lien Parties/Administrative Agents	Swapforex		Х
Banist Content CC Line Proteins Administrative Agents Torscom X X			Tokyo Star Bank	X	
Basis Banis Control Country					
88 Bansvol.center/OCC lum Parties/Administrative Agents Valsbasin Rayern Mittle oF X X Service (Control Parties) Administrative Agents Valsbasin Rayern Mittle oF X X Weshington Rischness Rayer					
88 BansAdender/UCC bin Phattes/Administrative Agents 87 BansAdender/UCC bin Phattes/Administrative Agents 88 BansAdender/UCC bin Phattes/Administrative Agents 89 BansAdender/UCC bin Phattes/Administrative Agents 99 Wester Alliance 99 BansAdender/UCC bin Phattes/Administrative Agents 99 BansAdender/UCC bin Phattes/Administrative Agents 90 Contract Countrier Phattes 90 Contract Countrier Phattes 91 Contract Countrier Phattes 91 Contract Countrier Phattes 92 Contract Countrier Phattes 93 Contract Countrier Phattes 94 Contract Countrier Phattes 95 Contract Countrier Phattes 96 Contract Countrier Phattes 96 Contract Countrier Phattes 97 Contract Countrier Phattes 97 Contract Countrier Phattes 98 Contract Countrier Phattes 99 Contract Countrier Phattes 99 Contract Countrier Phattes 90 Contract Countrier Phattes 90 Contract Countrier Phattes 91 Contract Countrier Phattes 91 Contract Countrier Phattes 92 Contract Countrier Phattes 93 Contract Countrier Phattes 94 Contract Countrier Phattes 95 Contract Countrier Phattes 96 Contract Countrier Phattes 97 Contract Countrier Phattes 98 Contract Countrier Phattes 98 Contract Countrier Phattes 99 Contract Countrier Phattes 99 Contract Countrier Phattes 90 Contract Countrier Phattes 91 Contract Countrier Phattes 91 Contract Countrier Phattes 92 Contract Countrier Phattes 93 Contract Countrier Phattes 94 Contract Countrier Phattes 95 Countrier Countrier Phattes 96 Contract Countrier Phattes 96 Contract Countrier Phattes 97 Contract Countrier Phattes 97 Contract Countrier Phattes 98 Countrier Countr				V	Х
88 Banks Lander (UCC ten Parties Administrative Agents Wells I sarpo X X 8 Banks Lander (UCC ten Parties Administrative Agents Wells I sarpo X X 9 Banks Lander (UCC ten Parties Administrative Agents X 12 And Banks X		9		X	V
88 BansAstender/UCC Len Parties/Administrative Agents 89 BansAstender/UCC Len Parties American 97 Contract Counter Parties Act Reverable Trust		ů	, and the second		
88 Banks f. ender (VCC Lam Parties Administrative Agents Value Val		9	ÿ	Y	^
88 Bans4.cmer/USC Lien Parties/Administrative Agents 90 Contract Counter-Parties Aff. Revocable Trust X Y Y Contract Counter-Parties Aff. Revocable Trust X X Y Y Contract Counter-Parties Aff. Revocable Trust X X Y Y Contract Counter-Parties X X X X X X X X X			. 9		
990 Contract Counter Parties Adresson limited X X 791 Contract Counter-Parties Adresson limited X X 792 Contract Counter-Parties Adresson limited X X 793 Contract Counter-Parties Name on lie X X 794 Contract Counter-Parties Name on lie X X 795 Contract Counter-Parties Name on lie X X 796 Contract Counter-Parties Alpaca Crypto LLC X X 797 Contract Counter-Parties Alpaca Crypto LLC X X 798 Contract Counter-Parties Alpaca Crypto LLC X X X X X X X X X X X X X X		9			Х
971 Contract Counter Parties Adressons Limited X X 272 Contract Counter Parties Name on File X X 473 Contract Counter Parties Name on File X X 474 Contract Counter Parties Name on File X X 475 Contract Counter Parties Name on File X X 476 Contract Counter Parties Alpeac Oxypto LLC X X 477 Contract Counter Parties Alpeac Oxypto LLC X X 478 Contract Counter Parties Alpeac Oxypto LLC X X 479 Contract Counter Parties Alpeac Oxypto LLC X X 479 Contract Counter Parties Alpeac Oxypto LLC X X 470 Contract Counter Parties Name on File X X X X X X X X X X X X X	90	ÿ			
93	91				Х
94 Contract Counter Parties Name on File X X	92	Contract Counter-Parties	AIM Sports, LLC		Х
99	93	Contract Counter-Parties	Name on File		Х
97 Contract Countre Parties 98 Contract Countre Parties 100 Contract Countre Parties 101 Contract Countre Parties 102 Contract Countre Parties 103 Contract Countre Parties 104 Contract Countre Parties 105 Contract Countre Parties 106 Contract Countre Parties 107 Contract Countre Parties 108 Contract Countre Parties 108 Contract Countre Parties 109 Contract Countre Parties 100 Contract Countre Parties 100 Contract Countre Parties 101 Contract Countre Parties 102 Contract Countre Parties 103 Contract Countre Parties 104 Contract Countre Parties 105 Contract Countre Parties 106 Contract Countre Parties 107 Contract Countre Parties 108 Contract Countre Parties 108 Contract Countre Parties 109 Contract Countre Parties 109 Contract Countre Parties 100 Contract Count					
99 Contract Counter Parties Name on File X X 100 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File X X 110 Contract Counter Parties Name on File N X N 110 Contract Counter Parties Name on File N X N 110 Contract Counter Parties Name on File N X N N N N N N N N N N N N N N N N N N					
99 Contract Counter Parties Name on File X X 100 Contract Counter Parties Name on File X X 101 Contract Counter Parties Name on File X X 102 Contract Counter Parties Serstool Sports Inc. X X 103 Contract Counter-Parties Serstool Sports Inc. X X 104 Contract Counter-Parties Serstool Sports Inc. X X 105 Contract Counter-Parties Serstool Sports Inc. X X 106 Contract Counter-Parties Serstool Sports Inc. X X 107 Contract Counter-Parties Serstool Sports Inc. X X 108 Contract Counter-Parties Serstool Sports Inc. X X 109 Contract Counter-Parties Serstool Sports Inc. X X 100 Contract Counter-Parties Serstool Sports Inc. X X 101 Contract Counter-Parties Serstool Sports Inc. X X 101 Contract Counter-Parties David Ortiz X X 101 Contract Counter-Parties David Ortiz Counter-Parties David David David David David Davi					
100			<u> </u>		
Contract Counter-Parties Barstool Sports Inc. X X				+	
Contract Counter-Parties Billiboard Media, ILC X X				+	
Description			·		
105			· ·	X	
Top			i v		Х
Total Counter-Parties Brandon Williams X	106				Х
109	107	Contract Counter-Parties	BlockFi Inc.	Х	
10		Contract Counter-Parties	Brandon Williams	Х	
111 Contract Counter-Parties Cal Athletics X X 112 Contract Counter-Parties Coancella Music Festival, LLC X 113 Contract Counter-Parties Coancella Music Festival, LLC X 114 Contract Counter-Parties David Ortiz Children's Fund X 115 Contract Counter-Parties David Ortiz Children's Fund X 116 Contract Counter-Parties David Ortiz Children's Fund X 117 Contract Counter-Parties David Ortiz Children's Fund X 118 Contract Counter-Parties Digital Assets DA AG X 119 Contract Counter-Parties Digital Assets DA AG X 119 Contract Counter-Parties Digital Finance Group Company X 120 Contract Counter-Parties Dolphin Entertainment, Inc. X 121 Contract Counter-Parties Dolphin Entertainment, Inc. X 122 Contract Counter-Parties Dolphin Entertainment, Inc. X 123 Contract Counter-Parties Elvia Delgadillo X 124 Contract Counter-Parties Elvia Delgadillo X 125 Contract Counter-Parties Exodus Movement, Inc. X 126 Contract Counter-Parties Fortune Cookie X 127 Contract Counter-Parties Fortune Cookie X 128 Contract Counter-Parties Fortune Cookie X 129 Contract Counter-Parties Fortune Cookie X 120 Contract Counter-Parties Fortune Cookie X 121 Contract Counter-Parties Fortune Cookie X 122 Contract Counter-Parties Fortune Cookie X 123 Contract Counter-Parties Fortune Cookie X 124 Contract Counter-Parties Fortune Cookie X 125 Contract Counter-Parties Fortune Cookie X 126 Contract Counter-Parties Fortune Cookie X 127 Contract Counter-Parties Fortune Cookie X 128 Contract Counter-Parties Fortune Cookie X 129 Contract Counter-Parties Golden State Warriors X 130 Contract Counter-Parties Golden State Warriors X 131 Contract Counter-Parties Golden State Warriors X 132 Contract Counter-Parties Golden State Warriors X 133 Contract Counter-Parties Golden State Warriors X 134 Contract Counter-Parties Golden State Warriors X 135 Contract Counter-Parties HashKey Blockchain Investment Fund X 136 Contract Counter-Parties HashKey Blockchain Investment Fund X 137 Contract Counter-Parties HashKey Blockchain Investment Fund X 138 Contract Counter-Parties HashKey					
112 Contract Counter-Parties Coachella Music Festival, LLC X X					
113 Contract Counter-Parties Coachella Music Festival, LLC X 114 Contract Counter-Parties David Ortiz 115 Contract Counter-Parties David Ortiz Children's Fund X 116 Contract Counter-Parties Name on File X 117 Contract Counter-Parties Diego Perez de Ayala 118 Contract Counter-Parties Diego Perez de Ayala 119 Contract Counter-Parties Digital Assets DA AG X 110 Contract Counter-Parties Digital Finance Group Company X 110 Contract Counter-Parties Digital Finance Group Company X 111 Contract Counter-Parties Digital Finance Group Company X 112 Contract Counter-Parties Dolphin Entertainment, Inc. X 112 Contract Counter-Parties Elvia Delgadillo X 112 Contract Counter-Parties Elvia Delgadillo X 112 Contract Counter-Parties Exodus Movement, Inc. X 112 Contract Counter-Parties Exodus Movement, Inc. X 112 Contract Counter-Parties Fortune Cookie X 112 Contract Counter-Parties Fortune Cookie X 113 Contract Counter-Parties Fortune Cookie X 126 Contract Counter-Parties Fortune Cookie X 127 Contract Counter-Parties Fortune Cookie X 128 Contract Counter-Parties Fortune Cookie X 129 Contract Counter-Parties Fill Consulting, Inc. X 129 Contract Counter-Parties Fill Consulting, Inc. X 120 Contract Counter-Parties Galois Capital X 130 Contract Counter-Parties Galois Capital X 131 Contract Counter-Parties Galois Capital X 132 Contract Counter-Parties Galois Capital X 133 Contract Counter-Parties Golden State Warriors X 134 Contract Counter-Parties Golden State Warriors X 135 Contract Counter-Parties Golden State Warriors X 136 Contract Counter-Parties Group Inc. X 137 Contract Counter-Parties HODU Media, Inc. X 138 Contract Counter-Parties Hobuster Harshey Blockchain Investment Fund X 140 Contract Counter-Parties Incenter-Parties Inc				.,	Х
Title Contract Counter-Parties David Ortiz David Ortiz David Ortiz Contract Counter-Parties David Ortiz Contract Counter-Parties David Ortiz Contract Counter-Parties Diego Perez de Ayala X X Title Contract Counter-Parties Diego Perez de Ayala X X X Title Contract Counter-Parties Diego Perez de Ayala X X X Title Contract Counter-Parties Diego Perez de Ayala X X X Title Contract Counter-Parties Diego Perez de Ayala X X X X X X X X X				X	
115 Contract Counter-Parties David Ortiz Children's Fund X X 116 Contract Counter-Parties Name on File X X 117 Contract Counter-Parties Diego Perez de Ayala X X X 118 Contract Counter-Parties Diego Perez de Ayala X X X X X X X X X					
Name on File					
117 Contract Counter-Parties Diego Perez de Ayala X 118 Contract Counter-Parties Digital Assets DA AG X 119 Contract Counter-Parties Digital Finance Group Company X 120 Contract Counter-Parties Dolphin Entertainment, Inc. X 121 Contract Counter-Parties Remon File X 122 Contract Counter-Parties Elvia Delgadillo X 123 Contract Counter-Parties Exodus Movement, Inc. X 124 Contract Counter-Parties Fortune Cookie X 125 Contract Counter-Parties Fox SPORTS SUN, LLC X 126 Contract Counter-Parties ROS SPORTS SUN, LLC X 127 Contract Counter-Parties FIT Consulting, Inc. X 128 Contract Counter-Parties FIT Consulting, Inc. X 129 Contract Counter-Parties Galois Capital X 130 Contract Counter-Parties Galois Capital X 131 Contract Counter-Parties Golden State Warriors X 132 Contract Counter-Parties Gpay Ne					
Title Contract Counter-Parties Digital Assets DA AG X X Contract Counter-Parties Digital Finance Group Company X X X X X X X X X					
119 Contract Counter-Parties Digital Finance Group Company X X 120 Contract Counter-Parties Dolphin Entertainment, Inc. X X 121 Contract Counter-Parties Name on File X X 122 Contract Counter-Parties Elvia Delgadillo X X 123 Contract Counter-Parties Exodus Movement, Inc. X X X X X X X X X					
120 Contract Counter-Parties Dolphin Entertainment, Inc. X X			5		
Contract Counter-Parties Elvia Delgadillo X X Contract Counter-Parties Exodus Movement, Inc. X X X X X X X X X	120		0 1 7	Х	
Contract Counter-Parties Exodus Movement, Inc. X X Contract Counter-Parties Fortune Cookie X X X X X X X X X	121	Contract Counter-Parties	Name on File		Х
Total Contract Counter-Parties			v		
125 Contract Counter-Parties FOX SPORTS SUN, LLC X 126 Contract Counter-Parties Name on File X 127 Contract Counter-Parties FTI Consulting, Inc. X 128 Contract Counter-Parties Furia ESports LLC X 129 Contract Counter-Parties Galois Capital X 130 Contract Counter-Parties Galois Capital X 131 Contract Counter-Parties Golden State Warriors X 132 Contract Counter-Parties Golden State Warriors X 133 Contract Counter-Parties Golden State Warriors X 134 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X 135 Contract Counter-Parties HashKey Blockchain Investment Fund X 136 Contract Counter-Parties HODL Media, Inc. X 137 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Jeremy Cranford X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Name on File X 146 Contract Counter-Parties Name on File X 147 Contract Counter-Parties Name on File X 148 Contract Counter-Parties Name on File X 149 Contract Counter-Parties Name on File X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Name on File X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Name on File X 146 Contract Counter-Parties Name on File X 147 Contract Counter-Parties Name on File X 148 Contract Counter-Parties Name on File X 149 Contract Counter-Parti					
126 Contract Counter-Parties Name on File X 127 Contract Counter-Parties FTI Consulting, Inc. X 128 Contract Counter-Parties FTI Consulting, Inc. X 129 Contract Counter-Parties Galois Capital X 130 Contract Counter-Parties Gisele Caroline Bündchen X X 131 Contract Counter-Parties Golden State Warriors X X 132 Contract Counter-Parties Golden State Warriors X X 132 Contract Counter-Parties Golden State Warriors X X 133 Contract Counter-Parties Gopay Network Pte. Ltd. X X 134 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X X 135 Contract Counter-Parties HashKey Blockchain Investment Fund X X 135 Contract Counter-Parties HODL Media, Inc. X X 136 Contract Counter-Parties Icc Business Corporation FZ LLC X X 137 Contract Counter-Parties Idealex Services OU X X 138 Contract Counter-Parties Icc Business Corporation FZ LLC X X 137 Contract Counter-Parties Icc Business Corporation FZ LLC X X 138 Contract Counter-Parties Icc Business Corporation FZ LLC X X X X X X X X X					
Texas Texa					
Turis Exports Euris Eu				V	X
129 Contract Counter-Parties Galois Capital X 130 Contract Counter-Parties Gisele Caroline Bündchen X 131 Contract Counter-Parties Golden State Warriors X 132 Contract Counter-Parties Galois Capital Warriors X 133 Contract Counter-Parties Galois Capital Warriors X 134 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X 135 Contract Counter-Parties HashKey Blockchain Investment Fund X 136 Contract Counter-Parties HODL Media, Inc. X 137 Contract Counter-Parties ICC Business Corporation FZ LLC X 138 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Jeremy Cranford X 142 Contract Counter-Parties Name on File X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Name on File X 146 Contract Counter-Parties Name on File X 147 Contract Counter-Parties Name on File X 148 Contract Counter-Parties Name on File X 149 Contract Counter-Parties Name on File X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Name on File X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Name on File X 146 Contract Counter-Parties Name on File X 147 Contract Counter-Parties Name on File X 148 Contract Counter-Parties Name on File X 149 Contract Counter-Parties Name on File X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties			<u> </u>	X	V
130 Contract Counter-Parties Gisele Caroline Bündchen X 131 Contract Counter-Parties Golden State Warriors X 132 Contract Counter-Parties Gpay Network Pte. Ltd. X 133 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X 134 Contract Counter-Parties HashKey Blockchain Investment Fund X 135 Contract Counter-Parties HODL Media, Inc. X 136 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IEX Group, Inc. X 140 Contract Counter-Parties IVest+ X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Joele			'	+	
131 Contract Counter-Parties Golden State Warriors X 132 Contract Counter-Parties Gpay Network Pte. Ltd. X 133 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X 134 Contract Counter-Parties HashKey Blockchain Investment Fund X 135 Contract Counter-Parties HODL Media, Inc. X 136 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X				+	
132 Contract Counter-Parties Gpay Network Pte. Ltd. X 133 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X 134 Contract Counter-Parties HashKey Blockchain Investment Fund X 135 Contract Counter-Parties HODL Media, Inc. X 136 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Iermy Cranford X 142 Contract Counter-Parties Iermy Cranford X 143 Contract Counter-Parties Iermy Cranford X 144 Contract Counter-Parties Iermy Cranford X 145 Contract Counter-Parties Name on File X 146 Contract Counter-Parties Iermy Cranford X 147 Contract Counter-Parties Iermy Cranford X 148 Contract Counter-Parties Iermy Cranford X 149 Contract Counter-Parties Iermy Cranford X 140 Contract Counter-Parties Iermy Cranford X 141 Contract Counter-Parties Iermy Cranford X 142 Contract Counter-Parties Iermy Cranford X 143 Contract Counter-Parties Iermy Cranford X 144 Contract Counter-Parties Iermy Cranford X 145 Contract Counter-Parties Iermy Cranford X 146 Contract Counter-Parties Iermy Cranford X 147 Contract Counter-Parties Iermy Cranford X 148 Contract Counter-Parties Iermy Cranford X 149 Contract Counter-Parties Iermy Cranford X 140 Contract Counter-Parties Iermy Cranford X 141 Contract Counter-Parties Iermy Cranford X 142 Contract Counter-Parties Iermy Cranford X 143 Contract Counter-Parties Iermy Cranford X 144 Contract Counter-Parties Iermy Cranford X 145 Contract Counter-Parties Iermy Cranford X 146 Contract Counter-Parties Iermy Cranford X 147 Contract Counter-Parties Iermy Cranford X 148 Contract Counter-Parties Iermy Cranford X 149 Contract Counter-Parties Iermy Cranford X 140 Contract Counter-Parties Iermy Cranford X 141 Contract Counter-Parties Iermy Cranford X 142 Contract Counter-Parties Iermy Cranford X 143 Contract Counter-Parties Iermy Cranford X 144 Contract Counter-Parties Iermy Cranford X 145 Contr				+	
133 Contract Counter-Parties Growflint Technologies Pvt. Ltd. X 134 Contract Counter-Parties HashKey Blockchain Investment Fund X 135 Contract Counter-Parties HODL Media, Inc. X 136 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X				Х	··
134 Contract Counter-Parties HashKey Blockchain Investment Fund X 135 Contract Counter-Parties HODL Media, Inc. X 136 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IVest + X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 144 Contract Counter-Parties X 145 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X					
136 Contract Counter-Parties ICC Business Corporation FZ LLC X 137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties IVest + X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Name on File X 145 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X			Ü		Х
137 Contract Counter-Parties Idealex Services OU X 138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties iVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X	135	Contract Counter-Parties	HODL Media, Inc.		Х
138 Contract Counter-Parties IEX Group, Inc. X 139 Contract Counter-Parties iVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X			'	X	
139 Contract Counter-Parties iVest+ X 140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X					Х
140 Contract Counter-Parties Name on File X 141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X			1.	X	.,
141 Contract Counter-Parties Name on File X 142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X			<u> </u>		
142 Contract Counter-Parties Jeremy Cranford X 143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X				-	
143 Contract Counter-Parties Name on File X 144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X				+	
144 Contract Counter-Parties Joele Frank X 145 Contract Counter-Parties Kariya Kayamori X			,	+	
145 Contract Counter-Parties Kariya Kayamori X				+	
1 J					
			, ,		

No	Catagory	Entity Name (Full Name as per PIIL)	Connection	No Connection
No. 147	Category Contract Counter-Parties	Kevin O'Leary	Connection	No Connection X
148	Contract Counter-Parties	Name on File		X
149	Contract Counter-Parties	Larnabell Enterprises Limited	Х	
150	Contract Counter-Parties	Laura Larissa Hanna		Х
151	Contract Counter-Parties	Ledger SAS	X	
152	Contract Counter-Parties	Lightspeed Management Company, LLC		X
153	Contract Counter-Parties	Lincoln Holdings LLC DBA Monumental Sports & Entertainment		X
154 155	Contract Counter-Parties Contract Counter-Parties	Lorem Ipsum UG Name on File		X
156	Contract Counter-Parties Contract Counter-Parties	Name on File		X
157	Contract Counter-Parties	Major League Baseball Clubs	Х	Α
158	Contract Counter-Parties	Major League Baseball Properties, Inc	X	
159	Contract Counter-Parties	Mark Khalil		Х
160	Contract Counter-Parties	Medium Rare Live, LLC		Х
161	Contract Counter-Parties	Meow Technologies Inc.		Х
162	Contract Counter-Parties	Mercedes-Benz Grand Prix Limited	Х	
	Contract Counter-Parties	Name on File		X
164	Contract Counter-Parties	MLB Advanced Media, L.P		X
165	Contract Counter-Parties	MMBOC, LLC		X
166 167	Contract Counter-Parties Contract Counter-Parties	MPG Live Ltd Multicoin Capital	-	X
	Contract Counter-Parties Contract Counter-Parties	Nardello & Co. LLC	+	X
169	Contract Counter-Parties Contract Counter-Parties	Naomi Osaka	+	X
	Contract Counter-Parties Contract Counter-Parties	O'Leary Productions Inc.	†	X
171	Contract Counter-Parties	Office of the Commissioner of Baseball		X
	Contract Counter-Parties	Paradigm		X
173	Contract Counter-Parties	Patrick Gruhn		X
174	Contract Counter-Parties	Paul Forest		Х
175	Contract Counter-Parties	Paxos Trust Company, LLC	X	
176	Contract Counter-Parties	Name on File		Х
177	Contract Counter-Parties	Play Magnus Group		X
178	Contract Counter-Parties	PointUp Inc.		X
179 180	Contract Counter-Parties	Proper Trust AG		X
181	Contract Counter-Parties Contract Counter-Parties	PT Datindo Infonet Prima Race Capital		X
182	Contract Counter-Parties Contract Counter-Parties	Radegen Sports Management LLC		X
183	Contract Counter-Parties	Rebecca Lowe		X
184	Contract Counter-Parties	Reddit, Inc.	Х	1
185	Contract Counter-Parties	Ribbit Capital	Х	
186	Contract Counter-Parties	Rick Fox		Х
187	Contract Counter-Parties	Riot	Х	
	Contract Counter-Parties	Name on File		Х
	Contract Counter-Parties	SC30 Inc.		Х
	Contract Counter-Parties	Name on File		X
191	Contract Counter-Parties	Shohei Ohtani		X
192 193	Contract Counter-Parties Contract Counter-Parties	Name on File		X
		Stephen Curry Steph Twite Inc		X
	Contract Counter-Parties Contract Counter-Parties	StockTwits, Inc. Swift Media Entertainment, Inc	+	X
	Contract Counter-Parties Contract Counter-Parties	Sygnia Consulting	Х	^
	Contract Counter-Parties	The MLB Network, LLC	<u> </u>	Х
198	Contract Counter-Parties	The Sequoia Fund, L.P.		X
	Contract Counter-Parties	Thoma Bravo	Х	
200	Contract Counter-Parties	TL INTERNATIONAL BV		Х
	Contract Counter-Parties	TokenBot International Ltd.		Х
202	Contract Counter-Parties	Tom Brady		X
203	Contract Counter-Parties	TradingView Inc		Х
204	Contract Counter-Parties	Trevor Lawrence		X
	Contract Counter-Parties	TrustToken	1	X
	Contract Counter-Parties Contract Counter-Parties	Twig USA Inc Udonis Haslem	+	X
207	Contract Counter-Parties Contract Counter-Parties	UJH Enterprises	+	X
	Contract Counter-Parties Contract Counter-Parties	Veridian Development Group Ltd.	+	X
	Contract Counter-Parties	Yahoo Inc.	Х	· ·
211	Contract Counter-Parties	Yuga Labs, Inc.	1	Х
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		Х
	Customers	Name on File	X	
	Customers	Name on File	X	
217	Customers	Name on File	1	X
	Customers	Name on File	V	Х
219	Customers	Name on File	Х	<u> </u>

No.	Cartegory		Entity Name (Full Name as per PIIL)	Connection	No Connection
220 221	Customers	Name on File Name on File			X
222	Customers Customers	Name on File			X
223	Customers	Name on File		Х	Α
224	Customers	Name on File			Х
225	Customers	Name on File			Х
226	Customers	Name on File			Х
227	Customers	Name on File			Х
228	Customers	Name on File			X
229	Customers	Name on File			X
230 231	Customers	Name on File Name on File			X
232	Customers Customers	Name on File			X
233	Customers	Name on File			X
234	Customers	Name on File			Х
235	Customers	Name on File		Х	
236	Customers	Name on File			Х
237	Customers	Name on File			Х
238	Customers	Name on File			X
239	Customers	Name on File			Х
240	Customers	Name on File			X
241 242	Customers Customers	Name on File Name on File			X
242	Customers	Name on File			Х
243	Customers	Name on File			X
245	Customers	Name on File			X
246	Customers	Name on File			X
247	Customers	Name on File		Х	
248	Customers	Name on File			Х
249	Customers	Name on File			Х
250	Customers	Name on File			Х
251	Customers	Name on File			Х
252	Customers	Name on File		Х	
253	Customers	Name on File			X
254 255	Customers	Name on File			X
256	Customers Customers	Name on File Name on File		Х	^
257	Customers	Name on File		X	
258	Customers	Name on File			Х
259	Customers	Name on File			Х
260	Customers	Name on File			Х
261	Customers	Name on File			Х
262	Customers	Name on File		Х	
263	Customers	Name on File			X
264	Customers	Name on File			Х
265	Customers	Name on File			X
	Customers	Name on File			Х
	Customers	Name on File			X
	Customers Customers	Name on File Name on File			X
	Customers	Name on File			Х
271	Customers	Name on File			X
	Customers	Name on File			X
273	Customers	Name on File			Х
274	Customers	Name on File			Х
275	Customers	Name on File			Х
276	Customers	Name on File			X
277	Customers	Name on File			X
	Customers	Name on File			X
279	Customers	Name on File			X
280 281	Customers	Name on File Name on File			X
	Customers Customers	Name on File			Х
283	Customers	Name on File			X
	Customers	Name on File			X
	Customers	Name on File			X
	Customers	Name on File			Х
	Customers	Name on File			Х
	Customers	Name on File			Х
	Customers	Name on File			Х
290	Customers	Name on File			X
291	Customers	Name on File			X
292	Customers	Name on File			X

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Customers	Name on File	Connection	X
	Customers	Name on File	Х	
295	Customers	Name on File		Χ
296	Customers	Name on File		Х
	Customers	Name on File		Х
	Customers	Name on File		X
	Customers	Name on File	X	
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers Customers	Name on File Name on File		X
	Customers	Name on File		X
	Customers	Name on File	Х	Λ
	Customers	Name on File	^	Х
	Customers	Name on File	Х	
	Customers	Name on File		Х
	Customers	Name on File		Х
312	Customers	Name on File		Х
313	Customers	Name on File		Х
	Customers	Name on File		Х
-	Customers	Name on File		Х
	Customers	Name on File		X
	Customers	Name on File		X
-	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File Name on File		X
	Customers Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File	Х	
	Customers	Name on File		Х
	Customers	Name on File		Х
328	Customers	Name on File		Х
329	Customers	Name on File		Х
	Customers	Name on File		X
	Customers	Name on File		Х
	Customers	Name on File		X
	Customers	Name on File		Х
	Customers	Name on File		X
335 336	Customers	Name on File		X
337	Customers Customers	Name on File Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File	Х	
344	Customers	Name on File		Х
	Customers	Name on File		Х
	Customers	Name on File		Х
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File Name on File		X
	Customers Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		X
	Customers	Name on File		Х
	Customers	Name on File		Х
	Customers	Name on File		Х
360	Customers	Name on File		Х
	Customers	Name on File		Х
	Customers	Name on File		Х
	Customers	Name on File		X
	Customers	Name on File		X
365	Customers	Name on File	l	Х

		5 III N	0 11	
No. 366	Category Customers	Entity Name (Full Name as per PIIL) Name on File	Connection	No Connection X
367	Customers	Name on File		X
368	Customers	Name on File		X
369	Customers	Name on File		Х
370	Customers	Name on File		Х
371	Customers	Name on File		Х
372	Customers	Name on File		Х
373	Customers	Name on File		X
374 375	Customers	Name on File Name on File		X
376	Customers Customers	Name on File		Х
377	Customers	Name on File		X
378	Customers	Name on File		X
379	Customers	Name on File		Х
380	Customers	Name on File		X
381	Customers	Name on File		Х
382	Customers	Name on File		Х
383	Customers	Name on File		Х
384	Customers	Name on File		X
385 386	Customers	Name on File		X
386	Customers Customers	Name on File Name on File		Х
388	Customers	Name on File		X
389	Customers	Name on File		X
	Debtors	Alameda Aus Pty Ltd	Х	
	Debtors	Alameda Global Services Ltd.	X	
392	Debtors	Alameda Research (Bahamas) Ltd	Х	
	Debtors	Alameda Research Holdings Inc.	X	
394	Debtors	Alameda Research KK	X	
	Debtors	Alameda Research LLC	X	
396	Debtors	Alameda Research Ltd	X	
397	Debtors	Alameda Research Pte Ltd	X	
398	Debtors	Alameda Research Yankari Ltd	X	
	Debtors	Alameda TR Ltd	X	
	Debtors	Alameda TR Systems S. de R. L.	X	
	Debtors Debtors	Allston Way Ltd Analisya Pte Ltd	X	
	Debtors	Atlantis Technology Ltd.	X	
	Debtors	Bancroft Way Ltd	X	
	Debtors	Blockfolio, Inc.	X	
	Debtors	Blue Ridge Ltd	X	
	Debtors	Cardinal Ventures Ltd	Х	
408	Debtors	Cedar Bay Ltd	Χ	
409	Debtors	Cedar Grove Technology Services, Ltd	Х	
	Debtors	Clifton Bay Investments LLC	X	
	Debtors	Clifton Bay Investments Ltd	Х	
	Debtors	Cottonwood Grove Ltd	X	
	Debtors	Cottonwood Technologies Ltd.	X	
	Debtors	Crypto Bahamas LLC	X	
	Debtors Debtors	DAAG Trading, DMCC	X	
	Debtors Debtors	Deck Technologies Holdings LLC Deck Technologies Inc.	Х	
	Debtors	Deep Creek Ltd	X	
	Debtors	Digital Custody Inc.	X	
	Debtors	Euclid Way Ltd	X	
	Debtors	FTX (Gibraltar) Ltd	X	
	Debtors	FTX Canada Inc	Х	
423	Debtors	FTX Certificates GmbH	Χ	
	Debtors	FTX Crypto Services Ltd.	X	
	Debtors	FTX Digital Assets LLC	X	
	Debtors	FTX Digital Holdings (Singapore) Pte Ltd	X	
	Debtors	FTX EMEA Ltd.	X	
	Debtors	FTX Equity Record Holdings Ltd	X	
	Debtors Debtors	FTX EU Ltd.	X	
	Debtors Debtors	FTX Europe AG FTX Exchange FZE	X	
	Debtors Debtors	FTX Exchange FZE FTX Hong Kong Ltd	Х	
	Debtors	FTX Hong Kong Ltd FTX Japan Holdings K.K.	X	
	Debtors	FTX Japan K.K.	X	
	Debtors	FTX Japan Services KK	X	
	Debtors	FTX Lend Inc.	X	
	Debtors	FTX Marketplace, Inc.	Х	
	Debtors	FTX Products (Singapore) Pte Ltd	X	

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Debtors	FTX Property Holdings Ltd	X	
440	Debtors	FTX Services Solutions Ltd.	Х	
441	Debtors	FTX Structured Products AG	Х	
442	Debtors	FTX Switzerland GmbH	Х	
443	Debtors	FTX Trading GmbH	Х	
444	Debtors	FTX Trading Ltd	Х	
445	Debtors	FTX TURKEY TEKNOLOJI VE TICARET ANONIM ŞIRKET	Х	
446	Debtors	FTX US Services, Inc.	Х	
447	Debtors	FTX US Trading, Inc	Х	
448	Debtors	FTX Ventures Ltd	Х	
449	Debtors	FTX Zuma Ltd	Х	
450	Debtors	GG Trading Terminal Ltd	Х	
451	Debtors	Global Compass Dynamics Ltd.	Х	
452	Debtors	Good Luck Games, LLC	Х	
453	Debtors	Goodman Investments Ltd.	Х	
454	Debtors	Hannam Group Inc	Х	
455	Debtors	Hawaii Digital Assets Inc.	Х	
456	Debtors	Hilltop Technology Services LLC	Х	
457	Debtors	Hive Empire Trading Pty Ltd	Х	
458	Debtors	Innovatia Ltd	Х	
459	Debtors	Island Bay Ventures Inc	Х	1
460	Debtors	Killarney Lake Investments Ltd	X	1
461	Debtors	Ledger Holdings Inc.	X	1
462	Debtors	Ledger Prime LLC	Х	
463	Debtors	LedgerPrime Bitcoin Yield Enhancement Fund, LLC	X	1
464	Debtors	LedgerPrime Bitcoin Yield Enhancement Master Fund	X	1
	Debtors	LedgerPrime Digital Asset Opportunities Fund, LLC	X	1
466	Debtors	LedgerPrime Digital Asset Opportunities Master Fund LP	X	1
467	Debtors	LedgerPrime Ventures, LP	X	1
468	Debtors	Liquid Financial USA Inc.	X	1
469	Debtors	Liquid Securities Singapore Pte Ltd.	X	1
470	Debtors	LiquidEX LLC	X	1
471	Debtors	LT Baskets Ltd.	Х	
472	Debtors	Maclaurin Investments Ltd.	Х	1
473	Debtors	Mangrove Cay Ltd	X	1
474	Debtors	North Dimension Inc	X	1
475	Debtors	North Dimension Ltd	Х	1
476	Debtors	North Wireless Dimension Inc	Х	
477	Debtors	Paper Bird Inc	Х	
478	Debtors	Pioneer Street Inc.	Х	
479	Debtors	Quoine India Pte Ltd	Х	
480	Debtors	Quoine Pte Ltd	Х	
481	Debtors	Quoine Vietnam Co. Ltd	Х	
482	Debtors	SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONIM ŞİRKETİ	Х	
483	Debtors	Strategy Ark Collective Ltd.	Х	
484	Debtors	Technology Services Bahamas Limited	Х	
485	Debtors	Verdant Canyon Capital LLC	Х	
	Debtors	West Innovative Barista Ltd.	Х	
	Debtors	West Realm Shires Financial Services Inc.	Х	
	Debtors	West Realm Shires Inc.	Х	
489	Debtors	West Realm Shires Services Inc.	Х	
490	Debtors	Western Concord Enterprises Ltd.	Х	
491	Debtors	Zubr Exchange Ltd	Х	
	Director/Officer	Name on File		Х
	Director/Officer	Name on File		Х
	Director/Officer	Andy Fisher		Х
	Director/Officer	Arthur Thomas		Х
496	Director/Officer	Name on File		Х
497	Director/Officer	Name on File		Х
	Director/Officer	Can Sun	İ	X
499	Director/Officer	Caroline Ellison		Х
	Director/Officer	Caroline Papadopoulas	İ	Х
	Director/Officer	Name on File	İ	X
502	Director/Officer	Name on File		Х
503	Director/Officer	Constance Wang	İ	Х
	Director/Officer	Corporate & Trust Services Limited	Х	1
	Director/Officer	Dan Friedberg	1	Х
	Director/Officer	Name on File	1	X
	Director/Officer	Diana Aidee Munoz Maclao De Camargo		X
	Director/Officer	Edward Moncada		X
508				
		Gary Wang		X
509	Director/Officer Director/Officer	Gary Wang Name on File		X

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Director/Officer	Name on File	COMPLECTION	X
513	Director/Officer	Jen Chan		Х
	Director/Officer	John J. Ray		Х
	Director/Officer	John Samuel Trabucco		X
	Director/Officer	Jonathan Cheesman		X
	Director/Officer Director/Officer	Joseph J. Farnan Name on File		X
	Director/Officer	Kariya Kayamori		X
	Director/Officer	Name on File		X
	Director/Officer	Larry Thompson		X
522	Director/Officer	Name on File		Х
523	Director/Officer	Luk Wai Chan		Х
	Director/Officer	Name on File		Х
	Director/Officer	Name on File		Х
	Director/Officer	Mark Wetjen		X
	Director/Officer Director/Officer	Name on File Name on File		X
	Director/Officer	Name on File		X
	Director/Officer	Matt Rosenberg		X
	Director/Officer	Matthew Doheny		Х
532	Director/Officer	Matthew Ness		Х
	Director/Officer	Name on File		Х
	Director/Officer	Michael McCarty		X
	Director/Officer	Michael Watson		Х
	Director/Officer	Mitch Sonkin	1	X
	Director/Officer Director/Officer	Name on File Name on File	-	X
	Director/Officer	Name on File	+	X
	Director/Officer	Nishad Singh	 	X
	Director/Officer	Name on File		X
	Director/Officer	Name on File		Х
543	Director/Officer	Name on File		Х
	Director/Officer	Name on File		Х
	Director/Officer	Rishi Jain		Х
_	Director/Officer	Name on File		Х
	Director/Officer	Ryan Salame ²	Х	
	Director/Officer	Ryne Miller		X
	Director/Officer	Samuel Bankman-Fried		X
	Director/Officer Director/Officer	Name on File Serhat Aydin		X
	Director/Officer	Name on File		X
	Director/Officer	Shiliang Tang		X
	Director/Officer	Name on File		X
555	Director/Officer	Sina Nader		Х
556	Director/Officer	Name on File		Х
	Director/Officer	Takashi Hidaka		Х
	Director/Officer	Terence Choo		Х
	Director/Officer	Name on File		X
	Director/Officer	Venu Palaparthi	1	X
	Director/Officer Director/Officer	Wang Zhe Wing Man Charis Law (Charis Law)	-	X
	Director/Officer	Wong Jing Yu	 	X
	Director/Officer	Zach Dexter		X
	Director/Officer	Zhe Wang		Х
566	Donations	amfAR		Х
	Donations	Arbor Day Foundation		Х
	Donations	Berkley Existential Risk Initiative		Х
	Donations	Care for Special Needs Children Foundation		X
	Donations	Center for Effective Altruism		Х
	Donations	Clinton Health Access	Х	V
	Donations Donations	David Ortiz Children's Fund Eat.Learn.Play	 	X
	Donations	Eldera, Inc.	1	X
	Donations	GWWC		X
	Donations	Honnold Foundation		X
	Donations	Hurry Up Slowly		Х
	Donations	Laureus Sport for Good		Х
	Donations	Majority Forward		Х
	Donations	Managed Funds Association		Х
	Donations	National Council of Social Service	Х	
	Donations	New Jersey Scholars	ļ	X
	Donations Donations	Neworld One Bay Street - Margaritaville Beach Resort Nassau RESource D.C	X	Х
J04	Donations	NESOUICE D.C	٨	l

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Donations	Rethink Priorities	CONNECTION	X
586	Donations	Seattle Approves		Х
587	Donations	Stanford School of Medicine		Х
588	Donations	Stanford University		Х
589	Donations	Stanford University Development		Х
590	Donations	The Center for Election		Х
591	Donations	Name on File		X
592	Donations	UC Berkeley Foundation		X
593	Donations	UDONIS HASLEM CHILDRENS FOUNDATION		X
594 595	Insurance Insurance	Ascot Insurance Company	X	Х
596	Insurance	Continental Casualty Company Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,	^	Х
	Insurance	HDI Global Specialty SE		X
	Insurance	Lloyd's America, Inc.		X
	Insurance	Massachusetts Bay Insurance Company		X
	Insurance	Paragon International Insurance Brokers Limited	Х	
601	Insurance	QBE Insurance Corporation	Х	
602	Insurance	Relm Insurance Ltd.		Х
603	Insurance	StarStone National Insurance Company		Χ
604	Insurance	The Hanover Insurance Group	Х	
605	Insurance	The Travelers Insurance Company	Х	
606	Insurance	Travelers Property Caualty Company of America		Х
607	Insurance	United Fire Group	Х	
	Insurance	USI Insurance Services, LLC-CL		X
	Investments/Acquisitions	1Inch	ļ	X
	Investments/Acquisitions	3Commas Technologies	ļ	Х
611	Investments/Acquisitions	5D	Х	.,
	Investments/Acquisitions	6529 NFT Fund		X
613	Investments/Acquisitions	6th Man Ventures Fund		X
	Investments/Acquisitions Investments/Acquisitions	80 Acres Acala		X
	Investments/Acquisitions	AFK Ventures LLC		X
	Investments/Acquisitions	Name on File		X
	Investments/Acquisitions	Alder Labs		X
	Investments/Acquisitions	Alethea		X
	Investments/Acquisitions	Aligned Al		Х
	Investments/Acquisitions	Altimeter Growth Partners Fund VI, L.P.		Х
622	Investments/Acquisitions	Alvea, LLC	Х	
623	Investments/Acquisitions	Anchorage	Х	
	Investments/Acquisitions	Ancient8		Х
	Investments/Acquisitions	AngelList		Х
	Investments/Acquisitions	Anthropic		Х
	Investments/Acquisitions	Anysphere Inc		Х
	Investments/Acquisitions	Aptos	Х	.,,
	Investments/Acquisitions	Arcana		X
	Investments/Acquisitions	Archax		X
	Investments/Acquisitions	Arnac	V	Х
	Investments/Acquisitions Investments/Acquisitions	Arrow	X	
	Investments/Acquisitions Investments/Acquisitions	Artemis Asymmetric Technologies LP	^	X
	Investments/Acquisitions	ATMTA, Inc. / Star Atlas	 	X
	Investments/Acquisitions	Atomic Vaults	 	X
637	Investments/Acquisitions	ATTN (EVOSverse)		X
638	Investments/Acquisitions	Auradine, Inc.		X
639	Investments/Acquisitions	Aurigami / Vaus Limited		X
640	Investments/Acquisitions	Aurory		Х
641	Investments/Acquisitions	Autograph		Х
642	Investments/Acquisitions	Automata		X
	Investments/Acquisitions	Avara Labs / LENS		Х
	Investments/Acquisitions	AVECRIS Research Corporation Pte. Ltd. (Project Door)		Х
	Investments/Acquisitions	Aver Protocol	ļ	X
	Investments/Acquisitions	Axelar Network		X
	Investments/Acquisitions	Bastion / Bengine, Inc.	-	X
	Investments/Acquisitions	BetDEX	-	X
	Investments/Acquisitions	BiLira (Series A - Class E)	 	X
	Investments/Acquisitions	Bitmain Fund L.P.	 	X
	Investments/Acquisitions Investments/Acquisitions	Bitnob Technologies Bitnomial	-	X
	Investments/Acquisitions Investments/Acquisitions	BitOasis	 	X
	Investments/Acquisitions	Bitocto (exchange Indo) / PT Triniti	<u> </u>	X
655	Investments/Acquisitions	Blockbeats News		X
656	Investments/Acquisitions	Blockchain Space / Solutions Lab Consultancy Pte Ltd	1	X
657	Investments/Acquisitions	Blocto		Х
		•		

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
658	Investments/Acquisitions	Bluebook Cities		Х
659	Investments/Acquisitions	Bond Fund III		Х
660	Investments/Acquisitions	Bonzai Finance		Х
661	Investments/Acquisitions	Bridge Technologies (BRG Token)		X
	Investments/Acquisitions	Brinc Drones		X
663	Investments/Acquisitions	Browder Capital		X
664	Investments/Acquisitions	BTC Africa, S.A., (dba AZA Finance)		Х
665	Investments/Acquisitions	Burnt		Х
666	Investments/Acquisitions	Canonical Crypto Fund		X
667	Investments/Acquisitions	Cardinal (Nexus Pro)		X
668	Investments/Acquisitions	Causal Inc		X
669	Investments/Acquisitions	CCAI / Aldin		X
670	Investments/Acquisitions	Cega Pte Ltd		X
671	Investments/Acquisitions	Celesita Network		X
672	Investments/Acquisitions	Ceres Protocol Inc / Mythos tokens		Х
673	Investments/Acquisitions	Change Up	Х	,,
674	Investments/Acquisitions	chillchat		X
675	Investments/Acquisitions	China V Investors L.P.		Х
676	Investments/Acquisitions	China Venture Capital Fund	Х	,,
677	Investments/Acquisitions	Chingari		X
678	Investments/Acquisitions	Chipper Cash / Critical Ideas Inc		Х
679	Investments/Acquisitions	Circle Internet Financial, Inc.	X	
680	Investments/Acquisitions	Clover	Х	v
681	Investments/Acquisitions	Coderrect Inc.		X
682	Investments/Acquisitions	Cogni		X
683	Investments/Acquisitions	Coin98		X
684	Investments/Acquisitions	Coinfeeds / Docsi18n		X
685	Investments/Acquisitions	CoinMARA		X
686	Investments/Acquisitions	Collide Capital Fund I	V	Х
	Investments/Acquisitions	Com2Us	Х	
688	Investments/Acquisitions	Composable		X
689	Investments/Acquisitions	Compound Financial		X
690	Investments/Acquisitions	Confirm Solutions Inc		X
691	Investments/Acquisitions	Conjecture		X
692	Investments/Acquisitions	Connect3 / Lab3 Technology Limited	V	Х
693	Investments/Acquisitions	Consensys	X	
694	Investments/Acquisitions	Critical Ideas, Inc.	Х	V
695 696	Investments/Acquisitions	Cryowar		X
697	Investments/Acquisitions Investments/Acquisitions	Curated		X
698	Investments/Acquisitions Investments/Acquisitions	DaoSqaure Darkfi		X
699	Investments/Acquisitions			X
700	Investments/Acquisitions	Dave Inc decimated		X
701	Investments/Acquisitions	Defi	X	^
701	Investments/Acquisitions	Defi Alliance	^	Х
702	Investments/Acquisitions	Delphia Holdings Corp	X	^
	Investments/Acquisitions	Delta One	^	Х
	Investments/Acquisitions	Delysium / KUROSEMI INC.		X
	Investments/Acquisitions	Digital Assets DA AG		X
707	Investments/Acquisitions	Distributed Ledger Technology	+	X
707	Investments/Acquisitions	DLT Climate Tech		X
	Investments/Acquisitions	DoDo	Х	
	Investments/Acquisitions	DoinGud	^	Х
	Investments/Acquisitions	DoNotPay		X
	Investments/Acquisitions	Doodles		X
	Investments/Acquisitions	Doppel Inc		X
	Investments/Acquisitions	Dorahack		X
715	Investments/Acquisitions	Drift	X	
	Investments/Acquisitions	DriveWealth		Х
717	Investments/Acquisitions	Dropp		X
718	Investments/Acquisitions	Dtrade		X
719	Investments/Acquisitions	Dune Analytics		X
720	Investments/Acquisitions	Dust Labs, Inc		X
721	Investments/Acquisitions	edenbrawl / Worldspark Studios, Inc		Х
722	Investments/Acquisitions	EFAS / Kepler Space Industries		Х
723	Investments/Acquisitions	Efficient Frontier / Odyssey Technologies Limited		Х
724	Investments/Acquisitions	Eizper Chain		Х
725	Investments/Acquisitions	Elementus		Х
	Investments/Acquisitions	Elumia		Х
	Investments/Acquisitions	Equator Therapeutics		Х
	Investments/Acquisitions	EquiLibre Tecnologies Inc.		Х
728				
729	Investments/Acquisitions	Ethereal Ventures Fund I LP		Χ

No. 731	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Investments/Acquisitions Investments/Acquisitions	Euler Eyme Inc	Х	Х
	Investments/Acquisitions	Exodus		X
734	Investments/Acquisitions	exotic / Pier3 Ventures Limited		X
735	Investments/Acquisitions	Exponent Founders Capital I, LP	Х	
736	Investments/Acquisitions	Exponential DeFi Inc		Х
	Investments/Acquisitions	FairSide		Х
738	Investments/Acquisitions	Fanatics	Х	
	Investments/Acquisitions	Faraway		X
	Investments/Acquisitions	Fern Labs Inc		X
	Investments/Acquisitions Investments/Acquisitions	Few and Far Figma Inc	Х	^
	Investments/Acquisitions	Float Capital / Rubin Global Ltd	Λ	Х
	Investments/Acquisitions	Flourishing Humanity Corporation Ltd		X
	Investments/Acquisitions	Fluence Labs		Х
746	Investments/Acquisitions	Friktion		Х
	Investments/Acquisitions	Frosted Inc		Х
	Investments/Acquisitions	Fuel / Layer-2 Development Corp.		X
	Investments/Acquisitions	FYI.FYI, Inc		X
	Investments/Acquisitions	Galaxy Protocol (Galxe)		Х
	Investments/Acquisitions	GamerGains		Х
	Investments/Acquisitions	GamesPad		X
	Investments/Acquisitions Investments/Acquisitions	GENESIS DIGITAL ASSETS LIMITED Geniome (FBH Corporation)		X
	Investments/Acquisitions Investments/Acquisitions	Genopet / WITTY ELITE LIMITED		X
	Investments/Acquisitions	GetMati		X
	Investments/Acquisitions	GetPIP Web3.0 / Prime Round Ltd		X
	Investments/Acquisitions	GGX Protocol Limited / GGX Token		X
759	Investments/Acquisitions	Global Illumination		X
760	Investments/Acquisitions	GOG (Guild of Guardians)		Х
761	Investments/Acquisitions	GuildFi / CRYPTOMIND LAB PTE. LTD		Х
762	Investments/Acquisitions	Harbor Systems Inc		Х
763	Investments/Acquisitions	Hashflow / Qflow		Х
	Investments/Acquisitions	Hawku		X
	Investments/Acquisitions	HedgeHog	Х	
	Investments/Acquisitions	Helix Nanotechnologies		X
	Investments/Acquisitions	Hidden Road Inc		Х
	Investments/Acquisitions	HODL		X
	Investments/Acquisitions Investments/Acquisitions	HOLE Tokens http://Contxts.io / NFT Bank		X
	Investments/Acquisitions	http://Solsniper.xyz (Sniper Labs)		X
	Investments/Acquisitions	http://tsm.qq/ (Swift Media Entertainment Inc)		X
	Investments/Acquisitions	http://wum.bo/		X
	Investments/Acquisitions	https://syndica.io/		X
	Investments/Acquisitions	HyperNative Inc		Х
	Investments/Acquisitions	IEX	Х	
777	Investments/Acquisitions	ImmutableX Token Prorata		Х
	Investments/Acquisitions	Impossible Finance		Х
	Investments/Acquisitions	Innovatia Ltd	X	
	Investments/Acquisitions	IO Finnet		Х
	Investments/Acquisitions	IOSG Fund II LP		X
	Investments/Acquisitions	IP3 Cripco (Line Friends)		Х
	Investments/Acquisitions Investments/Acquisitions	Ivy Natal Jafco SV4 Investment Limited	X	Х
	Investments/Acquisitions Investments/Acquisitions	Jambo / Project Chill Limited	^	Х
	Investments/Acquisitions Investments/Acquisitions	Jet Protocol	1	X
	Investments/Acquisitions	Jet Tech		X
788	Investments/Acquisitions	Jito Labs Inc		X
	Investments/Acquisitions	Juiced / Basis Yield Corp		X
	Investments/Acquisitions	JUMBO.EXCHANGE		Х
	Investments/Acquisitions	Juppiomenz		Х
	Investments/Acquisitions	JustWontDie Ltd		Х
	Investments/Acquisitions	K5 Global		Х
	Investments/Acquisitions	Kariya Kayamori		Х
	Investments/Acquisitions	Katana Labs / Blade Labs Inc		X
	Investments/Acquisitions	Keygen Labs, Inc		X
	Investments/Acquisitions	Kollider		X
	Investments/Acquisitions	Kos Therapeutics Inc		X
	Investments/Acquisitions	Kraken Ventures Fund I LP		X
	Investments/Acquisitions Investments/Acquisitions	Kresus KTR Group Corporation		Х
	Investments/Acquisitions	Kwil Inc	1	X
	Investments/Acquisitions	Lake Nona Fund / LN Sports & Health Tech Fund I, LP		X
		Leans 145.14 Falla / Elf oporto a Froditi Footi Falla I, El	1	

		E 19 N /F II N DIII)	0 1	N O II
No. 804	Category Investments/Acquisitions	Entity Name (Full Name as per PIIL) LayerZero	Connection	No Connection X
	Investments/Acquisitions	LayerZero Labs Ltd		X
	Investments/Acquisitions	Lemon Cash		X
	Investments/Acquisitions	Lexidus		Х
	Investments/Acquisitions	Lido	Х	
	Investments/Acquisitions	Lifelike Capital		Х
	Investments/Acquisitions	Lightspeed Faction		Х
811	Investments/Acquisitions	Limit Break		Х
812	Investments/Acquisitions	Liquality		Х
813	Investments/Acquisitions	Liquid 2 Venture Fund III L.P.		Х
814	Investments/Acquisitions	Liquid Group Inc	Х	
	Investments/Acquisitions	Liquid Value Fund I LP		Х
	Investments/Acquisitions	Liquity		Х
	Investments/Acquisitions	LiveArtX		Х
	Investments/Acquisitions	Loan Transactions and Technology LLC / Edge Tradeworks		Х
	Investments/Acquisitions	Lonely Road		Х
	Investments/Acquisitions	Luxon / LXN		Х
	Investments/Acquisitions	Magic Eden		X
	Investments/Acquisitions	Name on File		X
	Investments/Acquisitions	Manifold Markets		X
	Investments/Acquisitions	Manta	1	X
	Investments/Acquisitions	Mask Network / MASKBOOK	 	X
	Investments/Acquisitions	Matonee Inc	1	X
	Investments/Acquisitions	Mavia	 	X
	Investments/Acquisitions	MCDEX	1	X
	Investments/Acquisitions	MEOW	1	X
	Investments/Acquisitions	Mercurial		X
	Investments/Acquisitions	Merge	V	Х
	Investments/Acquisitions	Messari	Х	.,
	Investments/Acquisitions	MetaLink		X
	Investments/Acquisitions	Metaplex	1	X
	Investments/Acquisitions	MetaTheory		X
	Investments/Acquisitions	Metaversus / Combat Lab, Inc	1	
	Investments/Acquisitions	Mina Mirror World		X
	Investments/Acquisitions	Mirror World		X
	Investments/Acquisitions Investments/Acquisitions	MobileCoin Modulo Capital Inc	Х	^
	Investments/Acquisitions	Mojo	^	Х
	Investments/Acquisitions	Momentum Safe Inc	+	X
	Investments/Acquisitions	MONACO / BetDEX / STRAMASH PROTOCOL LTD.		X
	Investments/Acquisitions	Monkey Kingdom / Kingdom Metaverse Limited	Х	Λ
	Investments/Acquisitions	MonkeyBall	Α	Х
	Investments/Acquisitions	Mount Olympus Capital LP		X
	Investments/Acquisitions	Move Labs		X
	Investments/Acquisitions	MPL	Х	
	Investments/Acquisitions	Multicoin Venture Fund II	1	Х
	Investments/Acquisitions	Multicoin Venture Fund III	1	X
	Investments/Acquisitions	MultiSafe/ Coinshift	1	X
	Investments/Acquisitions	Mysten Labs	İ	X
	Investments/Acquisitions	Mythical Games	1	X
	Investments/Acquisitions	Nas Education Pte Ltd	Х	
	Investments/Acquisitions	NEAR		Х
	Investments/Acquisitions	Nestcoin		Х
	Investments/Acquisitions	New Gen Minting LLC		Х
	Investments/Acquisitions	Nifty Island		Х
	Investments/Acquisitions	Nod Labs, Inc.		Х
	Investments/Acquisitions	NodeGuardians		Х
	Investments/Acquisitions	Nural Capital		Х
862	Investments/Acquisitions	O'daily News		Х
863	Investments/Acquisitions	Offchain Labs		Х
864	Investments/Acquisitions	Only1		X
	Investments/Acquisitions	Open Loot Ecosystem Fund Ltd.		Х
	Investments/Acquisitions	Optim		Х
867	Investments/Acquisitions	Orderly		Х
	Investments/Acquisitions	OTC Service Ltd / OTC Service AG		Х
	Investments/Acquisitions	OTOY International		Х
	Investments/Acquisitions	OVEX		Х
	Investments/Acquisitions	Owner.com		Х
	Investments/Acquisitions	Pacer		Х
	Investments/Acquisitions	Pangea Cayman Fund I Ltd		Х
	Investments/Acquisitions	Paradigm One (Cayman) Feeder LP	X	
875	Investments/Acquisitions	Parallel Finance	1	X
876	Investments/Acquisitions	Parastate	1	Χ

No. 877	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection X
878	Investments/Acquisitions Investments/Acquisitions	Paraswap Paxos	Х	^
879	Investments/Acquisitions	Pembrock	^	Х
880	Investments/Acquisitions	Perion / BUZZ DEVELOPMENT INC		X
881	Investments/Acquisitions	Phastasia		X
882	Investments/Acquisitions	PINE		X
883	Investments/Acquisitions	Pionic (Toss)		X
884	Investments/Acquisitions	Pixelynx		Х
885	Investments/Acquisitions	PlanetQuest		Х
886	Investments/Acquisitions	Platform Lifesciences Inc		Х
887	Investments/Acquisitions	Play Up		Х
888	Investments/Acquisitions	Point	X	
889	Investments/Acquisitions	Point Up	Х	
890	Investments/Acquisitions	Polygon Network		Х
891	Investments/Acquisitions	Pontem Network		Х
892	Investments/Acquisitions	Pontis - ZK Oracle (42 Labs INc)		Х
893	Investments/Acquisitions	Port Finance / Contrarian Defi LLC		Х
	Investments/Acquisitions	Pragma		Х
	Investments/Acquisitions	Protego	Х	
	Investments/Acquisitions	Pstake		Х
897	Investments/Acquisitions	Psyoption		Х
898	Investments/Acquisitions	QP-Fund I, a series of Generalist Capital, LP		X
899	Investments/Acquisitions	Questbook / CreatorOS		X
	Investments/Acquisitions	Race Capital II		X
901	Investments/Acquisitions	Rainmaker		X
902	Investments/Acquisitions	Ratio Finance		Х
903	Investments/Acquisitions	Rebittance (SCI)		Х
904	Investments/Acquisitions	Receipts Depositary Corporation		X
905	Investments/Acquisitions	Red Sea Research		Х
906	Investments/Acquisitions	REF	X	
907	Investments/Acquisitions	Rejuveron		X
908	Investments/Acquisitions	Resonant Health Inc		X
909	Investments/Acquisitions	Revault		X
	Investments/Acquisitions	Rockbird LLC		X
	Investments/Acquisitions	Rocket		X
	Investments/Acquisitions	Roco Finance		X
	Investments/Acquisitions	Rok Capital Offshore Fund Ltd		X
	Investments/Acquisitions	ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd		X
	Investments/Acquisitions	Saddle Finance / Incite Technologies Inc		X
	Investments/Acquisitions Investments/Acquisitions	SahiCoin Salad Ventures Ltd		X
		Samudai		X
	Investments/Acquisitions Investments/Acquisitions	Samuel Bankman-Fried		X
	Investments/Acquisitions	Satori Research		X
	Investments/Acquisitions	Scopely	Х	Λ
	Investments/Acquisitions	SEBA Bank	^	Х
	Investments/Acquisitions	SECRET Network / Enigma MPC, Inc.		X
	Investments/Acquisitions	SecureSave		X
	Investments/Acquisitions	Senate	Х	^
	Investments/Acquisitions	Sequoia Capital Fund, L.P.	^	Х
927	Investments/Acquisitions	SH Fund, LP	Х	***
928	Investments/Acquisitions	Sherlock Bioscience		Х
929	Investments/Acquisitions	Sidus		X
930	Investments/Acquisitions	SifChain		Х
931	Investments/Acquisitions	Sintra		Х
932	Investments/Acquisitions	Sipher		Х
933	Investments/Acquisitions	Size		Х
934	Investments/Acquisitions	Sky Mavis (Axie Infinity)	Х	
935	Investments/Acquisitions	Skybridge	Х	
	Investments/Acquisitions	Slope		Х
	Investments/Acquisitions	Snickerdoodle Labs		X
	Investments/Acquisitions	Soba Studios / Good Game Inc		Х
	Investments/Acquisitions	SOJ Trading Ltd (JoePEGS NFT Project)		Х
940	Investments/Acquisitions	Solana Restricted Token Purchase		Х
	Investments/Acquisitions	SolCial / Social Research		Х
	Investments/Acquisitions	Solend / Concurrent C Inc		X
	Investments/Acquisitions	SolFarm		X
	Investments/Acquisitions	Solice		X
	Investments/Acquisitions	Solidus	Х	
	Investments/Acquisitions	Solrise		Х
947	Investments/Acquisitions	Solscan		Х
948	Investments/Acquisitions	SolStarter		Х
949	Investments/Acquisitions	Sommelier		Х

No. 950	Category Investments/Acquisitions	Entity Name (Full Name as per PIIL) SperaX	Connection	No Connection X
	Investments/Acquisitions	Spruce Systems Inc		X
	Investments/Acquisitions	Stacked		X
953	Investments/Acquisitions	Star Atlas		Х
954	Investments/Acquisitions	Stargate (LayerZero)		Х
	Investments/Acquisitions	Starkware	X	
	Investments/Acquisitions	Step Finance		X
957	Investments/Acquisitions	StepN (Find Satoshi Lab)		X
	Investments/Acquisitions Investments/Acquisitions	Stocktwits Stoke Space		X
	Investments/Acquisitions	Storybook		X
	Investments/Acquisitions	SubSocial		X
	Investments/Acquisitions	Subspace Network		X
	Investments/Acquisitions	Sugarwork		Х
964	Investments/Acquisitions	Sui Token Warrant (FTX Ventures)		X
	Investments/Acquisitions	Sundaeswap		Х
	Investments/Acquisitions	SupraOracle / ENTROPY PROTOCOL LTD.		Х
	Investments/Acquisitions	Swim		Х
	Investments/Acquisitions	SwitchBoard		X
	Investments/Acquisitions	Swoop	Х	Λ
	Investments/Acquisitions Investments/Acquisitions	Symmetry Synthetify	^	Х
	Investments/Acquisitions	T Tauri Ltd - Token Purchase Agreement		X
	Investments/Acquisitions	Tactic / Spoak Inc		X
	Investments/Acquisitions	Taki Network Pte Ltd		X
	Investments/Acquisitions	Taleverse		Х
	Investments/Acquisitions	TaxBit	Х	
977	Investments/Acquisitions	Telis Bioscience		Х
978	Investments/Acquisitions	The Giving Block		Χ
979	Investments/Acquisitions	Thirdverse		X
	Investments/Acquisitions	TipLink		X
	Investments/Acquisitions	Tools For Humanity		X
982	Investments/Acquisitions	Tortuga		Х
	Investments/Acquisitions	Torus		X
	Investments/Acquisitions Investments/Acquisitions	Toy Ventures TradeWind	X	۸
	Investments/Acquisitions	TripleDot	^	Х
	Investments/Acquisitions	TrueFi		X
	Investments/Acquisitions	Trustless Media		X
	Investments/Acquisitions	TrySpace / SPACE Metaverse AG		Х
	Investments/Acquisitions	TTAC		Х
991	Investments/Acquisitions	Twilight / Cyberprep Corp		Х
	Investments/Acquisitions	Umee		X
	Investments/Acquisitions	UVM Signum Blockchain Fund VCC		Х
	Investments/Acquisitions	UXD		Х
	Investments/Acquisitions	VALR Proprietary Limited	V	Х
	Investments/Acquisitions	VerifyVASP Pte. Ltd.	Х	V
	Investments/Acquisitions Investments/Acquisitions	Vibe Labs Inc. Virtualness Inc		X
	Investments/Acquisitions Investments/Acquisitions	VolMex		Х
	Investments/Acquisitions	VolumeFi Software, Inc.		X
	Investments/Acquisitions	Vosbor Vosbor		X
	Investments/Acquisitions	VOYAGER DIGITAL LTD.		X
1003	Investments/Acquisitions	VY DHARANA EM TECHNOLOGY FUND, L.P.		Х
	Investments/Acquisitions	VY SPACE		Х
	Investments/Acquisitions	VY Space II LP		Х
	Investments/Acquisitions	Vybe		X
	Investments/Acquisitions	WAEV		Х
	Investments/Acquisitions	Wave Mobile Money Holdings		X
	Investments/Acquisitions	Wordcel		X
	Investments/Acquisitions Investments/Acquisitions	Xdefi X-Margin		Х
	Investments/Acquisitions	Xterio		X
	Investments/Acquisitions	Yuga Labs (BAYC)		X
	Investments/Acquisitions	Zebec		X
	Investments/Acquisitions	Zenlink		X
	Investments/Acquisitions	zero one		Х
	Investments/Acquisitions	Zeta		Х
	Investments/Acquisitions	ZKIend / BLUE HORIZON GLOBAL CORP		Х
	Investments/Acquisitions	ZKX / LTIC, Inc.		Х
	Investments/Acquisitions	ZRO (LayerZero)		Х
	Investments/Acquisitions	Zubr Exchange Ltd	Х	.,
1022	Joint Provisional Liquidators	Brian C. Simms		Χ

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
1023	Joint Provisional Liquidators	Holland & Knight LLP	Х	
	Joint Provisional Liquidators	Kevin G. Cambridge		Х
	Joint Provisional Liquidators	Peter Greaves		X
	Joint Provisional Liquidators	Richards, Layton & Finger, P.A.		Х
	Joint Provisional Liquidators Known Affiliates - JV	White & Case	Х	Х
	Known Affiliates - JV Known Affiliates - JV	Alameda Systems Inc. Blockfolio Holdings, Inc.		X
	Known Affiliates - JV	CM-Equity AG		X
	Known Affiliates - JV	Concedus Digital Assets		X
	Known Affiliates - JV	Embed Clearing LLC.		Х
1033	Known Affiliates - JV	Embed Financial Technologies Inc		Х
1034	Known Affiliates - JV	FTX Australia Pty Ltd		Х
1035	Known Affiliates - JV	FTX Bahamas Ventures Ltd		Х
	Known Affiliates - JV	FTX Capital Markets LLC		Х
	Known Affiliates - JV	FTX Derivatives Gmbh		X
	Known Affiliates - JV	FTX Digital Markets Ltd		X
	Known Affiliates - JV	FTX Express Pty Ltd		X
	Known Affiliates - JV	FTX Foundation, Inc.		X
	Known Affiliates - JV Known Affiliates - JV	FTX Malta Gaming Services Limited FTX Malta Holdings Ltd.		X
	Known Affiliates - JV Known Affiliates - JV	FTX Maria Holdings Etd. FTX Vault Trust Company		X
	Known Affiliates - JV	LedgerX LLC		X
	Known Affiliates - JV	Salameda Ltd		X
	Landlords	101 Second Street, Inc.		X
	Landlords	1450 Brickell, LLC		X
	Landlords	Albany Resort Operator Ltd.		X
	Landlords	Blue Hole Real Estate Holdings Ltd.		Х
	Landlords	Boca Pay		Х
1051	Landlords	Bond Collective		Х
	Landlords	Brickwell Owner LLC		Х
	Landlords	Heckler Investments (Bahamas) Ltd.		Х
	Landlords	Javari Ltd.		Х
	Landlords	Madison Real Estate Ltd.	Х	
	Landlords Landlords	Newwave Bahamas Inc. S3 Ocean View Limited		X
	Landlords	The Executive Center		X
	Landlords	The Metropolitan Square Associates LLC		X
	Landlords	WeWork Companies LLC	Х	Α
	Landlords	W-SF Goldfinger Owner VIII, L.L.C.		Х
	Litigation	Name on File		Х
	Litigation	Different Rules, LLC		Х
1064	Litigation	Name on File		Х
1065	Litigation	Group One Holdings Pte Ltd	Х	
	Litigation	Name on File		Х
1067	Litigation	Marisa Mcknight		Х
	Litigation	ONE Studios Pte Ltd	Х	
	Ordinary Course Professionals	ABNR	X	
	Ordinary Course Professionals	Anderson Mori & Tomotsune	X	Х
	Ordinary Course Professionals Ordinary Course Professionals	Anthony Astaphan Antis Triantafyllides	X	٨
	Ordinary Course Professionals Ordinary Course Professionals	Appleby	X	
	Ordinary Course Professionals	ARIFA	X	
	Ordinary Course Professionals	Armanino LLP		Х
	Ordinary Course Professionals	Arthur Cox	Х	
	Ordinary Course Professionals	Baker McKenzie	Х	
1078	Ordinary Course Professionals	Baptista Luz		Х
1079	Ordinary Course Professionals	Bär & Karrer		Х
1080	Ordinary Course Professionals	Binder Grösswang		Х
	Ordinary Course Professionals	BlackOak		Х
	Ordinary Course Professionals	Clayton Utz	Х	
	Ordinary Course Professionals	Clement Maynard & Co		X
	Ordinary Course Professionals	CMS Legal - Italy	V	Х
1085 1086	Ordinary Course Professionals	Covington & Burling LLP	X	Х
1086	Ordinary Course Professionals Ordinary Course Professionals	Durukan Partners Fenwick & West	X	٨
1087	Ordinary Course Professionals Ordinary Course Professionals	Gibson Dunn	X	
1089	Ordinary Course Professionals Ordinary Course Professionals	Gorriceta Africa Cauton & Saavedra	^	Х
1007	Ordinary Course Professionals	Hadef & Partners		X
	Ordinary Course Professionals	Hogan Lovells	Х	, , , , , , , , , , , , , , , , , , ,
1092	Ordinary Course Professionals	Kim & Chang	X	
	Ordinary Course Professionals	King & Spalding LLP	Х	
	Ordinary Course Professionals	King Wood Mallesons	Х	
1094	Granary Course 11 Oressionals			

NI-	Colonia	Fakika Nagara (Fall Nagara aran DIII.)	C	NI- C
No. 1096	Category Ordinary Course Professionals	Entity Name (Full Name as per PIIL) Latham & Watkins	Connection X	No Connection
	Ordinary Course Professionals	Lenz & Staehelin	X	
	Ordinary Course Professionals	Lexcomm Vietnam	^	Х
	Ordinary Course Professionals	Loyens&Loeff		Х
	Ordinary Course Professionals	McCarthy Tetrault	Х	
	Ordinary Course Professionals	MLL Meyerlustenberger Lachenal Froriep Ltd		Х
	Ordinary Course Professionals	Nishit Desai		Х
1103	Ordinary Course Professionals	Norton Rose	Х	
1104	Ordinary Course Professionals	Olaniwun Ajayi	Х	
1105	Ordinary Course Professionals	Peter Maynard		Х
	Ordinary Course Professionals	Piper Alderman		X
	Ordinary Course Professionals	Prager Metis CPA's, LLC		Χ
	Ordinary Course Professionals	Ronny Domröse		Х
	Ordinary Course Professionals	Schurti Partners		Х
	Ordinary Course Professionals	Shardul Amarchand Mangaldas	Х	
	Ordinary Course Professionals	Silicon Valley Accountants	,	Х
	Ordinary Course Professionals	Slaughter & May	X	
	Ordinary Course Professionals	TSN LIMITED	X	
	Ordinary Course Professionals	Walkers	X	
	Ordinary Course Professionals	WilmerHale	Х	V
	Other Significant Creditors Other Significant Creditors	BITVO Inc. Celsius Network LLC	X	Х
	Other Significant Creditors Other Significant Creditors		X	
	Significant Creditors Significant Competitors	FTX Ventures Partnership Binance	X	
	Significant Competitors Significant Competitors	BlockFi, Inc.	X	
	Significant Competitors	Coinbase	X	
	Significant Competitors	Crypto.com	X	
	Significant Competitors	Gemini	X	
	Significant Competitors	Kraken	X	
	Significant Competitors	KuKoin		Х
	Surety & Letters of Credit	Lockton Insurance Brokers, LLC		X
	Surety & Letters of Credit	Philadelphia Indemnity Insurance Company		Х
1128	Surety & Letters of Credit	RLI Insurance Co.	Х	
1129	Surety & Letters of Credit	Sompo International	Х	
1130	Taxing Authority/Governmental/Regulatory Agencies	Alaska Department of Commerce, Community, and		Х
1131	Taxing Authority/Governmental/Regulatory Agencies	Economic Development		Х
1132	Taxing Authority/Governmental/Regulatory Agencies	Amber Eutsey		Х
1133	Taxing Authority/Governmental/Regulatory Agencies	Anne Cappelli		Х
1134	Taxing Authority/Governmental/Regulatory Agencies	Arizona Department of Insurance and Financial Institutions		Х
1135	Taxing Authority/Governmental/Regulatory Agencies	Arkansas Securities Department		Х
1136	Taxing Authority/Governmental/Regulatory Agencies	Aurora Fagan		Х
1137	Taxing Authority/Governmental/Regulatory Agencies	Bahamas ACP Secretariat		Х
1138	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Agricultural & Industrial Corporation (BAIC)		Х
1139	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Bureau of Standards and Quality (BBSQ)		X
1140	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Development Bank		X
1141	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Electricity Corporation (BEC)		Х
1140	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Environment Science and Technology Commission (BEST)		V
1142		**		X
1143	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Investment Authority		X
1144 1145	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Bahamas Trade Commission Bahamasair Holding Ltd		X
1145	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Bank of The Bahamas	Х	^
1147	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Bo Fears	^	Х
1147	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Brandi Smith		X
1149	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Brock Jensen		X
1150	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Bryan Hsueh		X
1151	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Business Licence - Valuation Unit (Bahamas)		X
1152	Taxing Authority/Governmental/Regulatory Agencies	Campbell McLaurin		X
1153	Taxing Authority/Governmental/Regulatory Agencies	Catherine Reyer		X
1154	Taxing Authority/Governmental/Regulatory Agencies	Central Bank of The Bahamas	Х	
1155	Taxing Authority/Governmental/Regulatory Agencies	Christopher German		Х
1156	Taxing Authority/Governmental/Regulatory Agencies	Clifford Charland		Х
1157	Taxing Authority/Governmental/Regulatory Agencies	Commodity Futures Trading Commission		Х
1158	Taxing Authority/Governmental/Regulatory Agencies	Compliance Commission (Bahamas)		Х
1159	Taxing Authority/Governmental/Regulatory Agencies	Corey Krebs		X
1160	Taxing Authority/Governmental/Regulatory Agencies	Craig Christensen		Х
1161	Taxing Authority/Governmental/Regulatory Agencies	Cyprus Securities and Exchange Commission	Х	
1162	Taxing Authority/Governmental/Regulatory Agencies	Danielle Sassoon		Х
1163	Taxing Authority/Governmental/Regulatory Agencies	David Berland		X
1164	Taxing Authority/Governmental/Regulatory Agencies	David Buchalter		X
1165	Taxing Authority/Governmental/Regulatory Agencies	David O'Brien		X
1166	Taxing Authority/Governmental/Regulatory Agencies	David Venerables		X
1167	Taxing Authority/Governmental/Regulatory Agencies	Delaware State Treasury		Х

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
1168	Taxing Authority/Governmental/Regulatory Agencies	Department of Insurance and Financial Services		X
1169	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - Computer Crime and Intellectual Property Section		Х
1170	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - National Crypto Currency Enforcement Team		X
	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - Southern District of New York		Х
1172	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - US Attorney Southern District of Florida		X
1173	Taxing Authority/Governmental/Regulatory Agencies	Department of Labour (Bahamas)		X
1174	Taxing Authority/Governmental/Regulatory Agencies	Department of Local Government (Bahamas)		X
1175	Taxing Authority/Governmental/Regulatory Agencies	District of Columbia Department of Insurance, Securities and Banking		Х
1176	Taxing Authority/Governmental/Regulatory Agencies	Drew Stillman		X
1177 1178	Taxing Authority/Governmental/Regulatory Agencies	Dubai Virtual Assets Regulatory Authority		X
1179	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Dustin Physioc Elizabeth Pendleton		X
1180	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Erin Wilk		X
1181	Taxing Authority/Governmental/Regulatory Agencies	Ethan McLaughlin		X
1182	Taxing Authority/Governmental/Regulatory Agencies	Financial Intelligence Unit (Bahamas)		X
1183	Taxing Authority/Governmental/Regulatory Agencies	FINMA SRO-Treuhand Suisee		X
1184	Taxing Authority/Governmental/Regulatory Agencies	Florida Office of Financial Regulation		Х
1185	Taxing Authority/Governmental/Regulatory Agencies	Georgia Department of Banking and Finance		Х
1186	Taxing Authority/Governmental/Regulatory Agencies	Gibraltar Financial Services Commission		X
	Taxing Authority/Governmental/Regulatory Agencies	Hawaii Department of Commerce and Consumer Affairs		Х
1188	Taxing Authority/Governmental/Regulatory Agencies	Hong Kong Securities & Futures Commission		Х
	Taxing Authority/Governmental/Regulatory Agencies	House Committee on Oversight and Reform		Х
1190	Taxing Authority/Governmental/Regulatory Agencies	Idaho Department of Finance		Х
1191	Taxing Authority/Governmental/Regulatory Agencies	Illinois Department of Financial and Professional Regulation		Х
1192	Taxing Authority/Governmental/Regulatory Agencies	Ingrid White	-	Х
1193	Taxing Authority/Governmental/Regulatory Agencies	Internal Revenue Service	X	
1194	Taxing Authority/Governmental/Regulatory Agencies	Iowa Division of Banking		Х
1195	Taxing Authority/Governmental/Regulatory Agencies	Iris Ikeda		Х
1196	Taxing Authority/Governmental/Regulatory Agencies	Jack McClellan		Х
1197	Taxing Authority/Governmental/Regulatory Agencies	James Westrin	.,	Х
1198	Taxing Authority/Governmental/Regulatory Agencies	Japan Financial Services Agency	Х	,,,
1199	Taxing Authority/Governmental/Regulatory Agencies	Jason Gworek		X
	Taxing Authority/Governmental/Regulatory Agencies	Jay Kim		X
1201 1202	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Jeanju Choi Jeffrey Loimo		X
1202	Taxing Authority/Governmental/Regulatory Agencies	Jennifer Biretz		X
1203	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Jesse Moore		X
1205	Taxing Authority/Governmental/Regulatory Agencies	Jesse Saucillo		X
1206	Taxing Authority/Governmental/Regulatory Agencies	Jessica Peck		X
1207	Taxing Authority/Governmental/Regulatory Agencies	Jesus (/Jesse) Saucillo		X
1208	Taxing Authority/Governmental/Regulatory Agencies	Jonathan Misk		Х
1209	Taxing Authority/Governmental/Regulatory Agencies	Jonathan Vruwink		Х
1210	Taxing Authority/Governmental/Regulatory Agencies	Karyn Tierney		Х
1211	Taxing Authority/Governmental/Regulatory Agencies	Kelley Reed		Х
1212	Taxing Authority/Governmental/Regulatory Agencies	Kevin Webb		Х
1213	Taxing Authority/Governmental/Regulatory Agencies	Kristen Anderson		Х
1214	Taxing Authority/Governmental/Regulatory Agencies	Kristin Rice		Х
1215	Taxing Authority/Governmental/Regulatory Agencies	Lucinda Fazio		Х
1216	Taxing Authority/Governmental/Regulatory Agencies	Mark Largent		X
1217	Taxing Authority/Governmental/Regulatory Agencies	Maryland Department of Labor		X
1218	Taxing Authority/Governmental/Regulatory Agencies	Matthew Dyer		X
1219	Taxing Authority/Governmental/Regulatory Agencies	Michigan Department of Insurance and Financial Services		X
1220	Taxing Authority/Governmental/Regulatory Agencies	Ministry of Finance (Bahamas)		X
1221 1222	Taxing Authority/Governmental/Regulatory Agencies	Ministry of Works and Utilities (Bahamas)	X	Х
1222	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Monetary Authority of Singapore	^	Х
1223	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Nebraska Department of Banking and Finance New Jersey Department of Banking and Insurance	X	^
1224	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	New York Department of Financial Services	^	Х
1226	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Nicolas Roos		X
1227	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Nina Ruvinsky		X
1228	Taxing Authority/Governmental/Regulatory Agencies	North Carolina Department of Commerce		X
1229	Taxing Authority/Governmental/Regulatory Agencies	North Carolina Department of Justice		X
1230	Taxing Authority/Governmental/Regulatory Agencies	North Dakota Department of Financial Institutions		Х
1231	Taxing Authority/Governmental/Regulatory Agencies	Office of Internal Audit (Bahamas)		Х
	0 , 0	Office of the Attorney General & Ministry of Legal Affairs		
1232	Taxing Authority/Governmental/Regulatory Agencies	(Bahamas)		Х
1233	Taxing Authority/Governmental/Regulatory Agencies	Office of the Auditor General (Bahamas)		Х
		Torri Cil Di Di Di III O III (DI)		Χ
1234	Taxing Authority/Governmental/Regulatory Agencies	Office of the Data Protection Commissioner (Bahamas)		
	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Office of the Data Protection Commissioner (Bahamas) Office of the Prime Minister (Bahamas) Ohio Department of Commerce	X	X

No. 1237	Category Taying Authority/Covernmental/Degulatory Agencies	Entity Name (Full Name as per PIIL) Ontario Securities Commission	Connection	No Connection X
1237	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Oregon Division of Financial Regulation		X
1239	Taxing Authority/Governmental/Regulatory Agencies	Patricia Straughn		X
1240	Taxing Authority/Governmental/Regulatory Agencies	Paul Balzano		Х
1241	Taxing Authority/Governmental/Regulatory Agencies	Peter Frank		Х
1242	Taxing Authority/Governmental/Regulatory Agencies	Peter Marton		Х
1243	Taxing Authority/Governmental/Regulatory Agencies	Registrar Generals Department (Bahamas)		Х
1244	Taxing Authority/Governmental/Regulatory Agencies	Rhode Island Department of Business Regulation Financial Services		Х
1245	Taxing Authority/Governmental/Regulatory Agencies	Richard Childers		Х
1246	Taxing Authority/Governmental/Regulatory Agencies	Samuel Fuller		Х
1247	Taxing Authority/Governmental/Regulatory Agencies	Samuel Raymond		X
1248	Taxing Authority/Governmental/Regulatory Agencies	Sara Cabral	V	Х
1249 1250	Taxing Authority/Governmental/Regulatory Agencies	Secretary of State	X	
1250	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Securities and Exchange Commission Securities Commission of The Bahamas	X	
1252	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	South Dakota Division of Banking	Λ	Х
1253	Taxing Authority/Governmental/Regulatory Agencies	State of Connecticut Department of Banking		X
1254	Taxing Authority/Governmental/Regulatory Agencies	Stephanie Ryals		Х
1255	Taxing Authority/Governmental/Regulatory Agencies	Steven Buchholz		Х
1256	Taxing Authority/Governmental/Regulatory Agencies	Supreme Court (Bahamas)		Х
1257	Taxing Authority/Governmental/Regulatory Agencies	Tammy Seto		X
1258	Taxing Authority/Governmental/Regulatory Agencies	Texas Department of Banking		X
1259	Taxing Authority/Governmental/Regulatory Agencies	Thane Rehn		X
1260	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	The Department of Inland Revenue (Bahamas)		X
1261 1262	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	The Foreign Account Tax Compliance Act (FATCA) (Bahamas) The National Insurance Board	Х	Λ
1263	Taxing Authority/Governmental/Regulatory Agencies Taxing Authority/Governmental/Regulatory Agencies	Tom Stevens	^	Х
1264	Taxing Authority/Governmental/Regulatory Agencies	Treasury Department (Bahamas)		X
1265	Taxing Authority/Governmental/Regulatory Agencies	Utilities Regulation & Competition Authority (URCA) (Bahamas)		X
1266	Taxing Authority/Governmental/Regulatory Agencies	VAT Bahamas		Х
1267	Taxing Authority/Governmental/Regulatory Agencies	Vermont Department of Financial Regulation		Х
1268	Taxing Authority/Governmental/Regulatory Agencies	Virginia Bureau of Financial Institutions		Х
1269	Taxing Authority/Governmental/Regulatory Agencies	Washington State Department of Financial Institutions		X
1270	Taxing Authority/Governmental/Regulatory Agencies	Zak Hingst		Х
1271	U.S. Trustee Office	Andrew R. Vara		X
1272	U.S. Trustee Office	Benjamin Hackman		X
	U.S. Trustee Office	Christine Green		X
	U.S. Trustee Office U.S. Trustee Office	Denis Cooke Diane Giordano		X
	U.S. Trustee Office	Dion Wynn		X
	U.S. Trustee Office	Edith A. Serrano		X
	U.S. Trustee Office	Hannah M. McCollum		Х
1279	U.S. Trustee Office	Holly Dice		Х
1280	U.S. Trustee Office	James R. O'Malley		Х
1281	U.S. Trustee Office	Jane Leamy		Х
	U.S. Trustee Office	Joseph Cudia		X
	U.S. Trustee Office	Joseph McMahon		X
	U.S. Trustee Office	Juliet Sarkessian		X
	U.S. Trustee Office	Lauren Attix		X
	U.S. Trustee Office U.S. Trustee Office	Linda Casey Linda Richenderfer		X
	U.S. Trustee Office	Michael Panacio		X
	U.S. Trustee Office	Nyanguoi Jones		X
	U.S. Trustee Office	Ramona Harris		X
	U.S. Trustee Office	Richard Schepacarter		Х
	U.S. Trustee Office	Rosa Sierra-Fox		Х
	U.S. Trustee Office	Shakima L. Dortch		Х
	U.S. Trustee Office	Timothy J. Fox, Jr.		X
	UCC Members	Acaena Amoros Romero		X
	UCC Members UCC Members	Coincident Capital International, Ltd.		X
	UCC Members	Epsilon Trading GGC International Ltd.		X
	UCC Members	Larry Qian		X
	UCC Members	Octopus Information Ltd.		X
	UCC Members	Pulsar Global Ltd.		X
	UCC Members	Wincent Investment Fund PCC Ltd.		Х
	UCC Members	Wintermute Asia PTE. Ltd.		Х
	UCC Members	Zachary Bruch		Х
	UCC Professionals	Hunton Andrews Kurth LLP	X	
	Utilities	AT&T	X	
1307	Utilities	Comcast Pusings	Х	Х
1308	Utilities	Comcast Business		٨

NI-	Cala marini	Entity Name (Full Name as per PIIL)	C	Na Camaratian
No. 1309	CategoryUtilities	Magic Jack Entity Name (Full Name as per PIIL)	Connection	No Connection X
	Utilities	Ooma Inc.		X
	Utilities	Verizon Wireless	Х	
1312	Utilities	Wiline Networks, Inc.		Х
	Vendors	101 Second Street, Inc.		Х
	Vendors	1Password		X
	Vendors	2000 CENTER STREET LLC		X
	Vendors	ABG Shaq LLC		X
	Vendors Vendors	Abundantia Creative Llp ADAM		X
	Vendors	Adobe Systems Inc.	Х	^
	Vendors	Aerobic Design LLC		Х
	Vendors	Ai Safety Support Ltd		Х
1322	Vendors	AIRBNB	Х	
	Vendors	Akin Gump Strauss Hauer & Feld LLP	X	
	Vendors	Aliyun.com		Х
	Vendors	Amazon	X	
	Vendors	Amazon Web Services (AWS)	X	
	Vendors Vendors	American Express Amiba Consulting	Λ	X
	Vendors	Amplitude	Х	^
	Vendors	Amwins		Х
	Vendors	Anderson Kill LLP		X
	Vendors	Anderson Mori & Tomotsune (Japan)	Х	
	Vendors	Andy Fisher		X
	Vendors	Apple Inc.	Х	
	Vendors	Apple Search Ads		X
	Vendors	APPSFLYER INC C-Corp		X
	Vendors	Armanino		X
	Vendors Vendors	Association for Digital Asset Management, Inc. Atlassian Pty Ltd	Х	Х
	Vendors	Audio Kinetic	^	X
	Vendors	Auradine, Inc.		X
	Vendors	AVARA LABS CAYMAN HOLDINGS SEZC		X
	Vendors	Name on File		Х
	Vendors	AWS	X	
1345	Vendors	AYG Sales		Х
	Vendors	Azora LLC		Х
	Vendors	Bally Sports Sun		X
	Vendors	Baquet Pty Ltd		X
	Vendors	Barstool Sports, Inc		X
	Vendors	Basketball Properties Ltd Bhouse USA LLC		X
	Vendors Vendors	BitGo		X
	Vendors	Bleacher Report - Warner Media		X
	Vendors	Blockchain Australia		X
	Vendors	BlockScore, Inc.		Х
	Vendors	Bloomberg	Х	
	Vendors	Boca FIA Conference		Х
	Vendors	Bond Collective		Х
	Vendors	Brasil Motorsport		X
	Vendors	Braze	Х	V.
	Vendors	Brex Credit Card		X
	Vendors Vendors	Brinc Drones BSO Network Solutions Ltd		X
	Vendors	BTIG BTIG		X
	Vendors	Bullish Studios		X
	Vendors	Burgopak		X
	Vendors	CAA Sports - Shohei Ohtani		X
	Vendors	CAF America		Х
	Vendors	Canopy Labs		Х
	Vendors	Canopy RE, Inc		Х
	Vendors	Center for Applied Rationality	,,	X
	Vendors	Chainalysis Inc.	X	
	Vendors	Chartwell	X	
	Vendors Vendors	CHICAGO MERCANTILE EXCHANGE INC.	X	
	Vendors Vendors	Cloudflare Inc Coachella	^	X
	Vendors	Coindesk	Х	^
	Vendors	CoinMara SAFE	^	Х
	Vendors	COJO Strategies		X
	Vendors	Colormatics		X
	Vendors	Commercial Loan Clearing		Х

NI-	Cotton	Finish Maria / Finish Maria and Dill V	C	N- C
No. 1382	Category Vendors	Entity Name (Full Name as per PIIL) Conaway Graves Group	Connection	No Connection X
	Vendors	Conde Nast	Х	Λ
1384	Vendors	Congressional Leadership Fund	^	Х
1385	Vendors	Corporate & Trust Services	Х	
1386	Vendors	Creators Agency LLC		Х
1387	Vendors	Crypto Council for Innovation		Х
1388	Vendors	CSL MOBILE LIMITED HONG KONG		Χ
1389	Vendors	Dara Studios		Х
1390	Vendors	DATADOG, INC.		Х
1391	Vendors	Deacons Lawyers		Х
1392	Vendors	Denstu McGarry Bowen	X	
	Vendors	Dentsu X	X	
	Vendors	Diablo Holdings - 2000 Center		Х
	Vendors	Digital Finance Group Co.		Х
	Vendors	DJ Bam LLC - Sunjay Matthews		Х
1397	Vendors	Diocal LLP	Х	.,,
	Vendors	DLT Climate Tech, Inc.		X
	Vendors	Done Deal Promotions		Х
1400	Vendors	Door Dash		X
1401	Vendors	DoorDash US	V	Х
1402	Vendors Vendors	Dotdash Drawn Sword Limited	Х	Х
1403	Vendors Vendors	Drawn Sword Limited	Х	^
	vendors Vendors	Duane Morris LLP E3 Technology, Inc.	^	Х
	Vendors Vendors	Elite Protection LLC		X
	Vendors	Elwood		X
	Vendors	Emerson Estate		X
1409	Vendors	Emerson Land Company		X
	Vendors	Emondo design, vl. Ivana Milicic.		X
	Vendors	Epik Holdings Inc	Х	
1412	Vendors	Equinix	X	
1413	Vendors	Equinix - JPY	Х	
1414	Vendors	Equinix INC	Х	
1415	Vendors	Equinox Group LLC	Х	
1416	Vendors	Equity and Transformation		Х
1417	Vendors	Eventus Systems, Inc.		Х
1418	Vendors	EVERYWHERE WIRE		Х
1419	Vendors	Excel Sports Management		Х
1420	Vendors	Facebook/Meta	X	
	Vendors	FACTORY PR LLC		X
	Vendors	Fast Forward	Х	
	Vendors	Federal Trade Commission FTC		Х
	Vendors	FEDEX	X	
	Vendors	Fenwick & West	X	
	Vendors	Fenwick & West - FTX Trading Ltd	X	
	Vendors	Fenwick & West - FTX US	X	.,
	Vendors	Flatiron Labs, Inc.		X
	Vendors	Florida International University Foundation	V	Х
	Vendors Vendors	Flutterwave	X	
		FOOD PANDA STING COMPANY	Х	X
	Vendors Vendors	FOX BROADCASTING COMPANY Fox Sports	Х	^
	Vendors Vendors	FOX SPORTS FULL COURT PRESS COMMUNICATIONS, INC	^	Х
	Vendors	Fullstory	Х	^
	Vendors	Functional Software Inc, dba Sentry	X	
	Vendors	Furia ESports LLC	^	Х
	Vendors	Futures Industry Association		X
	Vendors	GameStop	Х	
	Vendors	GB Solutions - Geoff Bough	**	X
	Vendors	Gibson, Dunn & Crutcher LLP	Х	**
	Vendors	GitHub	X	
	Vendors	Glushon Sports Management		Х
	Vendors	GoDaddy	Х	
	Vendors	Golden State Warriors		Х
	Vendors	Golden State Warriors Community Foundation		Х
	Vendors	Goldfinger		X
	Vendors	Google	Х	
	Vendors	Google Cloud Platform		Х
	Vendors	Grafit Studios - Roman Tulinov Pe		Х
	Vendors	Grafted Growth		Х
	Vendors	Grand Prix Tickets	X	
	Vendors	Group One Holdings	X	
1454	Vendors	Gusto	X	

No. 1455	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection X
	Vendors Vendors	HashPort Inc. Name on File	Х	^
	Vendors	Herman Miller Design	X	
1458	Vendors	Hogan Lovells International LLP	X	
	Vendors	Honeycomb	X	
1460	Vendors	Hotels.com	^	Х
1461	Vendors	I2C In.	Х	
	Vendors	ICC	Х	
	Vendors	IFS Markets		Х
	Vendors	IKOABD LLC		Х
	Vendors	Inca Digital, Inc		Х
1466	Vendors	INCO, LLC		Х
1467	Vendors	India Strategic Partnership Inc.		Х
1468	Vendors	Insight Direct USA Inc		Х
	Vendors	insight software CO		Х
	Vendors	Investing Made Simple		Х
	Vendors	Invisible North		Х
	Vendors	ipower	Х	
	Vendors	Isbl International Specialty Brokers Limited		X
	Vendors	Jetstream Partners Limited		X
	Vendors	JLL Law Firm		X
	Vendors	Name on File		X
	Vendors	Jorge Luis Lopez Law Firm	V	Х
	Vendors Vendors	Jumio Corporation	X	
	Vendors Vendors	Justworks	X	X
	Vendors Vendors	Kandji Katten Muchin Rosenman LLP		X
	Vendors Vendors	Kevin Haeberle		X
	Vendors	Kim & Chang	Х	^
	Vendors	King and Wood Mallesons (HK)	X	
1485	Vendors	Latham & Watkins LLP	X	
1486	Vendors	Learfield	X	
	Vendors	Ledger & Cobie Enterprises dba UpOnly	^	Х
	Vendors	LedgerX LLC		X
	Vendors	Leo Trippi SA		Х
	Vendors	Name on File		Х
	Vendors	Lexis Nexis	Х	
	Vendors	Liftoff Mobile, Inc.	Х	
1493	Vendors	Light the Way - The Campaign for Berkeley		Х
1494	Vendors	Limit Break		Х
1495	Vendors	Lincoln Place Inc.		Х
1496	Vendors	Lockton Insurance Brokers, LLC		Х
	Vendors	Looker (Google LLC)		Х
	Vendors	Lorem Ipsum - AP		Х
	Vendors	Lowenstein Sandler LLP	Х	
	Vendors	Lunch Money Group Inc - Anthony Pompliano		Х
	Vendors	M Group	Х	
	Vendors	Maerki Baumann Und Co.		X
	Vendors	Mammoth Media, Inc.		X
	Vendors	Max Maher Show LLC		X
	Vendors	Maxlaw Global		X
	Vendors Vendors	Mayfield XV	V	Х
	Vendors Vendors	McCarthy Tetrault	X	
	Vendors Vendors	McGarry Bowen, LLC	X	v
	Vendors Vandors	Medium Rare Live Mercedes-Benz Grand Prix Limited	Х	Х
	Vendors Vendors	Message Global	^	X
	Vendors	Meta Platforms, Inc.	Х	^
	Vendors	MG Trust	^	Х
	Vendors	Miami Dade County		X
	Vendors	Miami Heat Limited Partnership	Х	^
	Vendors	Name on File	, ,	Х
	Vendors	MicroLedgers		X
	Vendors	Microsoft	Х	
	Vendors	Microsoft Advertising		Х
	Vendors	Microsoft Online Inc	Х	
	Vendors	MLB Advanced Media		Х
	Vendors	Name on File		Х
	Vendors	Monumental Sports and Entertainment Foundation		Х
1524	Vendors	Moon Overlord		Х
1525	Vendors	Mooncolony Ltd		X
			V	
1526	Vendors Vendors	Morgan Lewis Morrison and Foerster LLP	X	

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Vendors	MPG Live	Connection	X X
	Vendors	NA League of Legends Championship Series LLC		X
	Vendors	Naomi Osaka		Х
	Vendors	nCipher Security		X
	Vendors	Name on File		X
	Vendors Vendors	Neodyme Nerd St. Gamers		X
	Vendors	New Revolution Media		X
	Vendors	Nifty Metaverse Inc		X
	Vendors	Nishith Desai Associates		Х
1538	Vendors	NJ Scholars		Х
	Vendors	NP Digital	Х	
	Vendors	NYSE		X
	Vendors	Office Revolution		X
	Vendors	OIC of South Florida		X
	Vendors Vendors	O'Leary Productions Inc. One Workplace L. Ferrari		X
	Vendors	Open Fortune - Fortune Media		X
	Vendors	OPUS Partners Co. Ltd		X
	Vendors	Orrick, Herrington & Sutcliffe LLP	Х	
1548	Vendors	Osaka Exchange		Х
	Vendors	Osler, Hoskin & Harcourt LLP	Х	
	Vendors	OtterSec LLC		X
	Vendors	PCCW Netvigator Now	V	X
	Vendors	Perkins Coie LLP	Х	v
	Vendors Vendors	Pickle Software LLC Piper Alderman Law		X
	Vendors	Plaid Financial Ltd.	Х	^
	Vendors	Play Magnus AS	Α	Х
	Vendors	Playground Ventures		Х
1558	Vendors	Playup Limited		Х
	Vendors	Pomp Podcast - Lunch Money Group		Х
	Vendors	Pricewater House Coopers LLP		Х
	Vendors	Prime Trust LLC	Х	
	Vendors	Print Run Promotions LTD		X
	Vendors Vendors	Printfection ProCo Global, Inc. d/b/a Chartwell Compliance		X
	Vendors	PSYOP Productions LLC		X
	Vendors	PWC - S.A. Evangelou and Co LLC		X
	Vendors	QReg Advisory Limited		Х
1568	Vendors	Quicknode	Х	
	Vendors	Quinn Emanuel Urquhart & Sullivan, LLP	X	
	Vendors	R8G UK Limited		X
	Vendors	Rational 360		X
	Vendors	Raybloch	V	Х
	Vendors Vendors	Reddit Redmond Construction Group	Х	X
	Vendors	Refactor Capital		X
	Vendors	Refinitiv	X	**
	Vendors	Refinitiv US, LLC	X	
1578	Vendors	Revolut Ltd	Χ	
	Vendors	Rich Feuer Anderson		Х
	Vendors	Rippling		X
	Vendors	Rivers & Moorehead PLLC		X
	Vendors Vendors	Robert Lee & Associates, LLP	Х	Х
	Vendors Vendors	Roku Name on File	۸	Х
	Vendors	Ruin the Game Events		X
	Vendors	Ryan Salame	X	^
	Vendors	SafetyPay		Х
	Vendors	Saigon Dragon Studios		Х
	Vendors	Salameda Capital LTD	·	Х
	Vendors	Name on File		X
	Vendors	SALT Venture Group LLC		X
	Vendors	Sardine Ai		X
	Vendors Vendors	Sc30 Inc. Scratchy Productions, Inc.		X
	Vendors	Sentry		X
	Vendors	Sequor Trends Limited Foreign Vendor		X
	Vendors	Serendipity Consulting		X
	Vendors	Shadow Lion		Х
	Vendors	Sidley Austin LLP	Х	
1600	Vendors	Sierra Wireless	Χ	

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
	Vendors	Signature Bank	X	NO COMPLECTION
	Vendors	Siimpl - Firesight Technologies		Х
	Vendors	Silver Miller	V	Х
	Vendors Vendors	Skadden, Arps, Slate, Meagher & Flom LLP Skyline Construction	Х	X
	Vendors	Slack Technologies, Inc	Х	^
	Vendors	Snap Inc	X	
1608	Vendors	Sol Stores		Х
	Vendors	Solana Spaces		X
	Vendors	Solidus Labs	Х	Х
	Vendors Vendors	Spiralyze LLC SSB Trust	Х	^
	Vendors	Stanford Law School	Α	Х
1614	Vendors	Stripe, Inc.	Х	
	Vendors	Sullivan & Cromwell LLP	X	
	Vendors	Swift Media Entertainment - TSM FTX		X
	Vendors Vendors	Swift Media Entertainment Inc. TagNitecrest Ltd		X
	Vendors	Takashi Hidaka		X
	Vendors	Takedown Media		X
	Vendors	Talent Resources Sports		Х
	Vendors	TaxBit	Х	V
	Vendors Vendors	Teknos Associates LLC Tevora		X
	Vendors	The Block Crypto		X
	Vendors	The Drop Media		Х
	Vendors	The Drop NFT Media, Inc		Х
	Vendors	The Executive Centre	X	
	Vendors Vendors	The Executive Centre Singapore Pte Ltd THE GOODLY INSTITUTE	Х	Х
	Vendors	The Metropolitan Museum of Art		X
	Vendors	The Working Policy Project		X
	Vendors	Thirdverse, Co, Ltd		Х
	Vendors	TigerWit		Х
	Vendors Vendors	TikTok Time Magazine	X	
	Vendors	Time Magazine Time Magazine UK LTD	Λ	Х
	Vendors	Name on File		Х
	Vendors	Name on File		Х
	Vendors	TL International		Х
	Vendors Vendors	TONGLE X LLC Top Drawer Merch		X
	Vendors	TOP Worldwide, LLC		X
	Vendors	TransPerfect (Chancery Staffing)		Х
	Vendors	Treasury Forfeiture Fund		Х
	Vendors	Tribe Payments Ltd		Х
	Vendors Vendors	Trident TriNet		X
	Vendors Vendors	Trip Actions, Inc.		X
	Vendors	Triton One Limited	Х	
	Vendors	TRM Labs, Inc.		Х
	Vendors	Turner Digital AD Sales (INC)	.,	Х
	Vendors Vendors	Twitter	X	
	Vendors	Two More Glasses	۸	Х
	Vendors	UBS Financial Services Inc	Х	^
1657	Vendors	UJH Enterprise, Inc		Х
	Vendors	Underground Creative		Х
	Vendors Vendors	United Healthcare USI	X	
	Vendors Vendors	Valuz LLP	۸	X
	Vendors	VARA		X
	Vendors	Name on File		Х
	Vendors	VKR Insights		Х
	Vendors Vendors	Wasserman Operating		X
	Vendors Vendors	Wasserman - Operating Wasserman Client Trust		X
	Vendors	We Are One World	1	X
	Vendors	Weekly Open		X
	Vendors	West Realm Shires Services Inc	Х	
	Vendors	West Realm Shires, Inc. WRS	Х	V
	Vendors Vendors	WH Sports Wifi Bread		X
10/3	AGURO12	WIII DI CAU		٨

Case 22-11068-JTD Doc 300-1 Filed 12/23/22 Page 25 of 25

No.	Category	Entity Name (Full Name as per PIIL)	Connection	No Connection
1674	Vendors	William Trevor Lawrence dba MMBOC, LLC		Х
1675	Vendors	Willkie Farr & Gallagher LLP	Χ	
1676	Vendors	WME Entertainment	Х	
1677	Vendors	Wondros		Х
1678	Vendors	W-SF Goldfinger Owner VIII, LLC		Х
1679	Vendors	XReg Consulting- GBP		Х
1680	Vendors	Name on File		Х

¹ Pursuant to the Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief [D.I. 157], the names of customers and individuals whom the Debtors believe may be citizens of the United Kingdom or a European Union member country are redacted.

² Mr. Salame was an EY US LLP intern between approximately January 2014 and February 2014, and an EY US LLP full-time employee between approximately October 2015 and August 2017.